

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Primary Meeting Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 41

Two-Way Teleconference Location *[pursuant to Ed. Code §47604.1(c)(1)(B)]:*

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

March 2, 2020

6:00 pm

Regular Board Meeting

Board member Joe Hurd will be participating via teleconference from:

Melia White House Hotel, Albany Street, London W1, Room 470

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas are available to all audience members at the door to the meeting.

“Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comment.”

“Public Comment” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a public-requested item.

With regard to items that are on the agenda, you may specify that agenda item on your blue request to speak form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Members of the public may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

		Present	Absent
David Jaques	(6/30/20)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Ben Byon	(6/30/21)	_____	_____
Joe Hurd	(6/30/21)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____

C. APPROVAL OF AGENDA

II. REPORT OUT OF CLOSED SESSION

The Board will report any actions taken during the closed session held on February 27, 2020.

III. PUBLIC COMMENT

IV. CLOSED SESSION

The Board will meet in closed session to discuss the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) - Founding Superintendent**
- B. **Public Employee Performance Evaluation (Gov. Code §54957) - Interim Superintendent**
- C. **Public Employment (Gov. Code §54957) - Executive Director/Superintendent**
- D. **Public Employment (Gov. Code §54957) - Principal**
- E. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

V. CONVENE OPEN SESSION - 7:00 pm

A. REPORT OUT OF CLOSED SESSION

VI. PUBLIC COMMENT

VII. BOARD COMMENTS / REPORTS

A. Superintendent/Administrator Reports

B. Board/Staff Reports

VIII. CONSENT ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent recommends approval of all consent agenda items.

- A. **Minutes** Approval of Minutes from the February 3, 2020 Board meeting
- B. **Minutes** Approval of Minutes from the February 27, 2020 Special Board meeting
- C. **Check Register** Approval of the BCS January 2020 Check Register
- D. **Safety Plan** Approval of the 19-20 SB 187 Comprehensive School Safety Plan

IX. INFORMATION/ACTION ITEMS

A. Strategic Planning

Interim Superintendent Brian Köhn and members of the Strategic Planning Team will present updates on the BCS Strategic Plan as well proposed next steps in the process moving forward.

B. 2nd Interim Financial Report

Trevor Skelton, EdTec, will present the BCS 2nd Interim Report for the 2019-2020 fiscal year.

C. Auditor Selection

The Board will review and vote on the Finance Committee's recommendation to engage with EideBailly, LLP in a 2-year contract as BCS's auditing firm for the fiscal years ending June 30, 2020 and 2021.

D. 2020-2021 Board Nominations

The Board will discuss the process for nominating board members to fill open spots for the 2020-2021 school year.

E. 2019-2020 Board Meeting Calendar Amendment

The Board will discuss and vote to change the March 16th regular meeting date.

X. CLOSED SESSION

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- C. **Public Employment (Gov. Code §54957) - Executive Director/Superintendent**
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XI. ADJOURNMENT

Upcoming BCS Events/Activities	
Date(s)	Event
March 7	BCS Benefit (Auction) @ 6pm, Crowne Plaza Palo Alto
March 27 & April 3	Family Ice Skating Night @ 5:30pm, Winter Lodge in Palo Alto
April 1	LASD Choral Showcase (Melodia & Sonore performing), Blach MPR
April 2	Middle School Pops Concert @ 5pm, Blach Chorus/Drama Room
April 6-10	Spring Break (NO SCHOOL)
April 13	BBC Board Meeting @ 8:45am
April 13	Regular Board Meeting @ 6pm
April 16-18	“Newsies” (Grs. 4-5 Spring Musical) - North
April 23-25	“Newsies” (Grs. 4-5 Spring Musical) - South
April 30 - May 2	“Suessical Jr.” (Grs. 1-3 Spring Musical) - North
May 4	BBC Board Meeting @ 8:45am
May 4	Regular Board Meeting @ 6pm
May 7-9	“Suessical Jr.” (Grs. 1-3 Spring Musical) - South
May 16	Los Altos Pet Parade
May 20	Spring Instrumental Concert @ 6pm, Blach MPR
May 25	Memorial Day (NO SCHOOL)
May 29	Spring Choral Concert @ 6:30pm, 1st United Methodist Church of Palo Alto
June 1	BBC Board Meeting @ 8:45am
June 1	Regular Board Meeting @ 6pm
June 2	Dance Performance @ 6:30pm, Egan MPR
June 10	8th Grade Culmination Celebration @ 6pm, Egan MPR
June 11	Last Day of School (Dismissal @ Noon)