

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved February 3, 2020

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

January 6, 2020
6:00 pm

Regular Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Joe Hurd at 6:00 pm.

B. ROLL CALL

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

*Thomas Yih arrived at 6:10 pm

C. APPROVAL OF AGENDA

A motion to approve the corrected agenda was made by Francis La Poll, seconded by David Jaques, and passed unanimously.

II. PUBLIC COMMENT

Board chair opened the meeting for public comment. No members of the public provided comments.

III. CLOSED SESSION

The Board went into Closed Session at 6:06 pm to consider/take action upon the following items:

A. Public Employee Performance Evaluation (Gov. Code §54957) - Founding Superintendent

IV. CONVENE OPEN SESSION

The meeting was reconvened to open session at 7:15 pm. Joe Hurd, Board chair, reported that no reportable action had been taken.

V. PUBLIC COMMENT

Board chair opened the meeting for public comment. No members of the public provided comments.

VI. BOARD COMMENTS / REPORTS - No reports were given.

VII. CONSENT ITEMS

The Superintendent recommended approval of all consent agenda items.

- A. Minutes** Approval of Minutes from the December 9, 2019 Board meeting
A motion to approve agenda item VII.A was made by Francis La Poll, seconded by David Jaques, and passed 6-0-2.

		Aye	Nay	Abstain	Absent
David Jaques	(6/30/20)	<u>X</u>	_____	_____	_____
Clara Roa	(6/30/20)	_____	_____	<u>X</u>	_____
Trenna Sutcliffe	(6/30/20)	_____	_____	<u>X</u>	_____
Ben Byon	(6/30/21)	_____	_____	_____	<u>X</u>
Joe Hurd	(6/30/21)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/21)	<u>X</u>	_____	_____	_____
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____

- B. Minutes** Approval of Minutes from the December 23, 2019 Special Board meeting
A motion to approve agenda item VII.A was made by Francis La Poll, seconded by David Jaques, and passed 6-0-2.

		Aye	Nay	Abstain	Absent
David Jaques	(6/30/20)	<u>X</u>	_____	_____	_____
Clara Roa	(6/30/20)	_____	_____	<u>X</u>	_____
Trenna Sutcliffe	(6/30/20)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/21)	_____	_____	_____	<u>X</u>
Joe Hurd	(6/30/21)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/21)	<u>X</u>	_____	_____	_____
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	_____	_____	<u>X</u>	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____

- C. **Check Register** Approval of the BCS November 2019 Check Register
A motion to approve agenda item VII.A was made by Francis La Poll, seconded by David Jaques, and passed unanimously.

VIII. INFORMATION/ACTION ITEMS

- A. **Mission Moments – #Decarbonize:Decolonize Club**
Michelle Sanfilippo, teacher, and 8th grade students, Mallory Weisfeld, Aarthi Venkatraman, and Hayden Boone, shared about their experiences as BCS & USA representatives at the United Nations Climate Change Conference (COP25).
- B. **School Accountability Report Card (SARC)**
Ms. Cynthia Bricton, Principal/Director of Instructional Services, presented a draft of the 2018-2019 SARC which included information on enrollment, class sizes, student demographics, teacher credentials, and curricula. She indicated that the final version needs to be approved by the Board and is due February 1, 2020. Upon review and discussion, the Board directed Ms. Bricton revise and distribute a new draft to the Board for review and approval at a special board meeting to be held on January 27, 2020.

IX. CLOSED SESSION

The Board went into Closed Session at 8:30 pm to consider/take action upon the following items:

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

X. REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:22 pm and Joe Hurd, Board Chair, reported that there were no reportable actions taken in closed session.

XI. ADJOURNMENT

The meeting was adjourned at 10:24 pm.