

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 27, 2020

6:00 pm

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Joe Hurd at 6:01 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> </u>	<u> X </u>
Ben Byon	(6/30/21)	<u> X </u>	<u> </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 6:20 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 6:04 pm to consider/take action upon the following items:

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

IV. CONVENE OPEN SESSION

The meeting was reconvened to open session at 7:01 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.

VIII. INFORMATION/ACTION ITEMS

A. School Accountability Report Card (SARC)

Ms. Cynthia Britson, Principal/Director of Instructional Services, presented a revised draft of the 2018-2019 SARC. Upon review and discussion, a motion to approve the SARC was made by Francis La Poll, seconded by David Jaques, and passed unanimously.

B. Board Nomination Process

David Jaques presented on the process to fill board positions for outgoing members. Joe Hurd, Board chair, nominated Dorothy An to chair this Superintendent's Committee for the 2020-2021 school year and requested that she provide an update at the next regular board meeting.

C. Strategic Planning: Strategy VI, Action Plan 1 - "Open a nearby school in Santa Clara County that serves a high number of FRPM-eligible students" This item was pulled from the agenda by Joe Hurd, Board chair.

IX. CLOSED SESSION

The Board went into Closed Session at 7:19 pm to consider/take action upon the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) - Founding Superintendent**
- B. **Public Employee Performance Evaluation (Gov. Code §54957) - Interim 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 7:43 pm and Joe Hurd, Board Chair, reported that there were no reportable actions taken in closed session.

XI. ADJOURNMENT

The meeting was adjourned at 7:45 pm.