

MINUTES

Approved
March 2, 2020

**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

February 27, 2020

7:00 pm

Special Board Meeting

Board member Joe Hurd participated via teleconference from:
Melia White House Hotel, Albany Street, London W1, Room 470

Board member Andrea Eyring participated via teleconference from:
Homewood Suites, Room 106, 4923 W Douglas Corrigan Way, Salt Lake City, UT 84116

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Clara Roa, Acting Board Chair, at 7:02 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> 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>

*Francis La Poll arrived at 7:06 pm

C. APPROVAL OF AGENDA

A motion to approve an amended agenda, removing item IV.A., was made by David Jaques, seconded by Thomas Yih, and passed unanimously.

II. REPORT OUT OF CLOSED SESSION

Clara Roa reported that there were no actions taken in the closed session on February 3, 2020.

III. PUBLIC COMMENT

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

IV. 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. **Safety Plan** Approval of the 19-20 SB 187 Comprehensive School Safety Plan
This item was pulled from the agenda.

V. CLOSED SESSION

The Board went into Closed Session at 7:05 pm to consider/take action upon the following items:

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

VI. ADJOURNMENT

The meeting was adjourned at 10:25 pm.