

# AGENDA

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

July 6, 2020  
6:00 pm

### Regular Board Meeting

In accordance with Executive Order N-25-20, this meeting will be held at a single physical location:  
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Multi-Purpose Room.

Compliance with social distancing guidelines will be required.

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

### 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 (“Blue Slip”) 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 on the agenda. Due to public meeting laws, however, the Board can only listen to your issue, not respond or take action. These presentations are limited to up to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes; at the discretion of the chair, individual presentations may be allotted less than three minutes when necessary in order to accommodate a greater number of speakers. The Board Chair may provide direction to staff to respond to your concern.

With regard to items that are on the agenda, please note on a Blue Slip the item about which you wish to comment. You will be given an opportunity to speak, generally prior to when the Board discusses that item, and for up to three minutes, but may be less in the discretion of the Chair. To speak on an item, you must submit a Blue Slip to the Board prior to the time the first member of the public begins to address the Board on the item, or the earlier closing of public comment if no one has submitted a Blue Slip on the item.

When addressing the Board, a speaker should state his or her name and address and must adhere to the time limits set forth. Please remember to address the Board and not the audience.

Members of the public may request, but not require, that a topic related to school business be placed on a future agenda. Only when an item is properly agendized and publicly noticed can the Board can respond, interact, and act upon the item.

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
Clara Roa	(9/30/20)	_____	_____
Trenna Sutcliffe	(12/31/20)	_____	_____
Ben Byon	(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. CLOSED SESSION**

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

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

**III. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION**

**IV. PUBLIC COMMENT**

Members of the public may comment on items not on the agenda for up to three minutes, with the time limit determined in the discretion of the Chair depending on the number wishing to speak.

**V. BOARD & SUPERINTENDENT COMMENTS / REPORTS**

- A. Superintendent Report**
- B. Board Member Reports**

**VI. CONSENT AGENDA**

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 or member of the public that an item be removed from the Consent Agenda for further discussion, there will be no discussion of these items prior to the Board vote on them.

**A. Minutes**

Approval of Minutes from the June 15, 2020 Special Board meeting

**B. CalSTRS Retirement Reporting Agreement**

Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2020-21

**C. Board Resolution #41-07-06**

Approval to authorize Maureen Israel to sign on behalf of BCS

**VII. INFORMATION/ACTION ITEMS**

**A. Plans for 2020-2021 School Year**

The Board will consider the academic program to be offered for the 2020-2021 School Year.  
(Superintendent/Principal Israel and Incoming Principals Gross, Morgan, Stone) (45 Minutes)

**B. Financial Update**

Board Member/Treasurer/Finance Committee Chair Eyring will provide updates on the state budget for the Board to consider. (5 minutes)

**C. Board Meeting Calendar**

The Board will consider future board meeting dates and agenda items for the next school year.  
(10 minutes)

**VIII. ADJOURNMENT**