

MINUTES

Approved
August 3, 2020

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 was held at a single physical location:
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Multi-Purpose Room.

Compliance with social distancing guidelines was required.

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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Board Chair, at 6:00 pm.

B. ROLL CALL

		Present	Absent
Clara Roa	(9/30/20)	<u>X</u>	_____
Trenna Sutcliffe	(12/31/20)	<u>X</u>	_____
Ben Byon	(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. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring, seconded by Trenna Sutcliffe, and passed unanimously.

		Aye	Nay	Abstain	Absent
Clara Roa	(9/30/20)	<u>X</u>	_____	_____	_____
Trenna Sutcliffe	(12/31/20)	<u>X</u>	_____	_____	_____
Ben Byon	(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>	_____	_____	_____

II. CLOSED SESSION

The Board went into closed session at 6:03 pm to discuss the following items:

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

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

The meeting was reconvened to open session at 7:39 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

VI. **PUBLIC COMMENT**

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

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

A. **Superintendent Report - No Report**

B. **Board Member Report**

Board Member/Treasurer Eyring reported that she along with the new leadership team met with Los Altos School District staff members at the Quarterly meeting on June 24, 2020.

II. **CONSENT AGENDA**

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

B. **Board Resolution** Approval to authorize Maureen Israel to sign on behalf of BCS #41-07-06

A motion to approve agenda items VI.A. & VI.B. was made by Thomas Yih, seconded by Trenna Sutcliffe, and passed unanimously.

		Aye	Nay	Abstain	Absent
Clara Roa	(9/30/20)	<u>X</u>	_____	_____	_____
Trenna Sutcliffe	(12/31/20)	<u>X</u>	_____	_____	_____
Ben Byon	(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>	_____	_____	_____

III. **INFORMATION/ACTION ITEMS**

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

Superintendent/Principal Israel and Principals Gross, Morgan, and Stone gave a presentation to the Board on the reopening plan for the 2020-21 School Year, including identifying guiding principles, considerations for health & safety, possible configurations, and next steps.

Public comment on this item was given by Ann Pan.

B. **Financial Update**

Board Member/Treasurer/Finance Committee Chair Eyring provided updates on the state budget that was passed at the end of June.

C. **Board Meeting Calendar**

The Board identified the following regular board meeting dates for the upcoming school year:

July 6
August 3
September 14
October 5
November 2
December 7
January 4
February 1
March 1
April 5
May 3
June 7

In addition, back-up dates were also discussed in case additional meetings are needed.

VII. **ADJOURNMENT**

The meeting was adjourned at 8:58 pm.