

# MINUTES

Approved  
September 14, 2020

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

August 3, 2020  
6:00 pm

### Regular Board Meeting

#### Physical Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Multi-Purpose Room.

Compliance with social distancing guidelines was required.

Additionally, members of the public could attend virtually via Zoom Webinar.

#### I. PRELIMINARY

##### A. **CALL TO ORDER**

Meeting was called to order by Francis La Poll, Board Chair, at 6:01 pm.

##### B. **ROLL CALL**

		<b>Present</b>	<b>Absent</b>
Clara Roa	(9/30/20)	<u>  X  </u>	<u>      </u>
Trenna Sutcliffe	(12/31/20)	<u>      </u>	<u>  X  </u>
Ben Byon	(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>

##### C. **APPROVAL OF AGENDA**

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

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Clara Roa	(9/30/20)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trenna Sutcliffe	(12/31/20)	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Ben Byon	(6/30/21)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Francis La Poll	(6/30/21)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorothy An	(6/30/22)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Andrea Eyring	(6/30/22)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thomas Yih	(6/30/22)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

#### II. CLOSED SESSION

The Board went into closed session at 6:04 pm 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**

The meeting was reconvened to open session at 7:43 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

**IV. PUBLIC COMMENT**

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

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

**A. Superintendent Report**

Superintendent/Principal Israel reported on virtual town halls held over the summer, in-service training with new teachers, coaching training that principals attended, and preparations for starting the school year.

**B. Board Member Report**

Board Member Roa commented on her involvement with the task force focussed on community building that had been meeting over the summer.

**VI. CONSENT AGENDA**

- A. Minutes** Approval of Minutes from the July 3, 2020 Board meeting
- B. Check Register** Approval of the BCS May 2020 Check Register
- C. Check Register** Approval of the BCS June 2020 Check Register
- D. Board Meeting Dates** Approval of the 2020-2021 BCS Board Meeting Calendar
- E. Personnel** Approval of August 3, 2020 Personnel Report

*A motion to approve agenda items VI.A-E. was made by Andrea Eyring, seconded by Clara Roa, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Clara Roa	(9/30/20)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trenna Sutcliffe	(12/31/20)	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Ben Byon	(6/30/21)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Francis La Poll	(6/30/21)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorothy An	(6/30/22)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Andrea Eyring	(6/30/22)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thomas Yih	(6/30/22)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**VII. PUBLIC HEARING**

**A. Learning Continuity and Attendance Plan**

Superintendent/Principal Israel and Principals Gross, Morgan, and Stone gave the initial presentation of the Learning Continuity and Attendance Plan for the 2020-2021 school year, as well as provide an update to the Board on the plans to begin the school year. No members of the public provided comment and the Board took no action.

**VIII. INFORMATION/ACTION ITEMS**

**A. Financial Update**

Board Member/Treasurer/Finance Committee Chair Eyring provided an update on upcoming financial reporting requirements and timelines

**B. 2020-21 Revised Budget Discussion**

The Board considered an updated 2020-21 budget draft.

*A motion to approve the revised budget as presented was made by Andrea Eyring, seconded by Thomas Yih, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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. Board Retreat**

The Board decided to push the discussion of retreat dates until the September meeting.

**IX. ADJOURNMENT**

The meeting was adjourned at 9:01 pm.