

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

October 5, 2020

6:00 pm

Regular Board Meeting

Physical Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 57.

Compliance with social distancing guidelines will be required.

Additionally, members of the public can attend virtually via Zoom Webinar:

Link: <https://bullischarterschool.zoom.us/j/83961000415>

Password: 36\$eiW

Dial-In Information: +1 213 338 8477 or +1 253 215 8782

Meeting ID: 839 6100 0415

Password: 474460

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 and copies of materials and presentations provided to the Board are available to all audience members at the door to the meeting or by request via webinar chat if attending virtually.

“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.” Those who attend in person should fill out the paper form provided and give to the Board Chair. Those who attend virtually will be provided a link via webinar chat to an electronic version of the form to submit.

“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 agendaized and publicly noticed can the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

		Present	Absent
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. REPORT OUT OF CLOSED SESSION

The Board will report any actions taken during the closed session held on September 14, 2020.

III. 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).)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

V. 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.

VI. 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 September 14, 2020 Board meeting
- B. **Check Register** Approval of the BCS August 2020 Check Register
- C. **Term Extension** Approval of extension of Board Term of Clara Roa to December 31, 2020

VII. INFORMATION/ACTION ITEMS

A. Finance Committee Membership

The Board will consider a proposal by Andrea Eyring, Finance Committee Chair, to change the composition of the Finance Committee. (3 minutes)

B. Training Regarding Conflicts, Public Records, and the Brown Act

The Board and Charter School Administration will receive a presentation, and undergo training, regarding conflict of interest, specifically including, but not limited to, the Public Records Act and the Brown Act. (60 minutes)

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event
Oct. 30	Deadline for SCCOE recommendations on Learning Continuity and Attendance Plan to LEAs
Dec. 15	Final Learning Continuity and Attendance Plan, Budget Overview, 1st Interim Financial Report (Tentative), Final 19-20 Audit Report Due

IX. ADJOURNMENT