

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved October 5, 2020

September 14, 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 6:00 pm.

B. ROLL CALL

		Present	Absent
Clara Roa	(9/30/20)	<u> X </u>	<u> </u>
Trenna Sutcliffe	(12/31/20)	<u> X </u>	<u> </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 Trenna Sutcliffe, and passed unanimously.

		Aye	Nay	Abstain	Absent
Clara Roa	(9/30/20)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trenna Sutcliffe	(12/31/20)	<u> X </u>	<u> </u>	<u> </u>	<u> </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 6:03 pm to discuss the following items:

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

III. CONVENE OPEN SESSION

Closed session was suspended and the meeting was reconvened to open session at 7:07 pm.

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 gave updates on beginning the school year and how new initiatives like the bi-weekly Bear Broadcasts are helping students connect with each other in the context of distance learning. Additionally, she reported on the first of the Back-to-School Nights for middles school families which was held completely online this year. She also spoke on the upcoming K-5 Back-to-School night as well as the start of NWEA testing for students.

B. Board Member Report

Board Member Roa expressed appreciation for the Middle School Back-to-School Night, especially the break-out sessions to show different programs, and our school counselor.

Board Member Eyring also thanked staff for the Middle School Back-to-School Night.

VI. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the August 3, 2020 Board meeting
- B. Check Register** Approval of the BCS July 2020 Check Register
- C. Unaudited Actuals** Approval of the Unaudited Actuals for the 2019-2020 school year
- D. Budget** Approval of Revised 2020-2021 school year budget
- E. Contract** Approval of 2020-21 Contract with Founding Superintendent Emeritus.
- 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 Thomas Yih, 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>	_____	_____	_____

VII. PUBLIC HEARING

Learning Continuity and Attendance Plan

The Board considered the Learning Continuity and Attendance Plan for the 2020-2021 school year. Superintendent Israel outlined LCAP, including plans to bring students back to campus after Santa Clara County has been off the state’s watchlist for 14 days, or the BCS Waiver Application is approved. No members of the public provided comment. The Board discussed options for families to remain in remote learning, plans for special education students and other special populations, concerns about air quality, and communicating plans to families.

A motion to approve the Learning Continuity and Attendance Plan was made by Trenna Sutcliffe, seconded by Thomas Yih, 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>	_____	_____	_____

VIII. INFORMATION/ACTION ITEMS

A. Open Enrollment Dates

The Board considered dates for open enrollment and lottery for the 2021-2022 school year..

A motion to open on Monday, November 2, 2020, close on Friday, January 15, 2021, with Lottery on Saturday, January 23, 2021 was made by Trenna Sutcliffe, seconded by Thomas Yih, and passed unanimously.

B. Board Retreat

The Board discussed possible dates in January or February, with the intention to involve new members, as well as possible topics such as strategic planning, long-term planning, and team building. Board members expressed intention to discuss more at future meetings.

IX. FUTURE AGENDA ITEMS

No future items for Board Meeting Agendas were discussed.

NOTE: The Board went back into Closed Session at 7:52 pm.

X. ADJOURNMENT

The open meeting was adjourned at 8:34 pm.