

# AGENDA

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**December 18, 2020**

**2:45 pm**

### **Special Board Meeting**

This meeting will be held virtually via Zoom Webinar.  
Members of the public can attend using the following information:

**Link:** <https://bullischarterschool.zoom.us/j/83488414501>

**Password:** 2Zv#gb

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

**Meeting ID:** 834 8841 4501

**Password:** 432480

### **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 participating and hope that you will attend 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 participants by request via webinar chat.

“Request to Speak” forms (“Blue Slip”) are available to all participants who wish to speak on any agenda items or under the general category of “Public Comment” via electronic form, the link for which will be provided on the webinar presentation and/or via webinar chat.

“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 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.

#### 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](mailto:info@bullischarterschool.com). All efforts will be made for reasonable accommodations.

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
Clara Roa	(12/31/20)	_____	_____
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. 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. Bylaws Revisions**

Approval of proposed revisions to Bylaws of the Bullis-Purissima Elementary School

**B. Amendments to Conflict of Interest Code**

Approval of proposed amendments to the conflict of interest code and school policies

**C. Board Resolution #43-12-18**

Approval of resolution adopting revised conflict of interest code

**D. Term Extension**

Approval of extension of Board Term of Trenna Sutcliffe to June 30, 2021.

**E. Board Member**

Approval to add Robert Chang as a Board member with a term ending June 30, 2023, effective January 1, 2021.

**III. ADJOURNMENT**