

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

December 7, 2020

6:00 pm

Regular 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/84210672176>

Password: r6J1QB

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

Meeting ID: 842 1067 2176

Password: 718678

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. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

		Present	Absent
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. CLOSED SESSION

The Board will meet in closed session to discuss the following items:

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

III. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

IV. 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.

V. BOARD & STAFF COMMENTS / REPORTS

- A. Report from the Superintendent/Principal, Maureen Israel**
- 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 November 2, 2020 Board meeting

B. Check Register

Approval of the BCS October 2020 Check Register

C. Board Resolution #42-12-07

Approval to resign membership in the Bullis Public Charter School II nonprofit corporation.

VII. INFORMATION/ACTION ITEMS

A. Financial Update

EdTec will provide a financial update on the school, including BCS actuals through October and updated forecast information. (10 minutes)

B. 2020-2021 1st Interim Financial Report

The Board will review, discuss, and consider approving a draft of the 1st Interim Financial Report. (10 minutes)

C. 2019-2020 Audit Report

The Board will review, discuss, and consider approving a draft of the audit report prepared by Eide Bailey. (10 minutes)

D. Budget Overview for Parents

The Board will review, discuss, and consider approving a draft of the Budget Overview for Parents. (10 minutes)

E. Endowment

The Board will discuss an Endowment. (5 minutes)

F. Nominating Committee Update

The Board will receive a report from the Superintendent/Principal's committee on nominations. (5 minutes)

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event
Dec. 9	Open Enrollment Virtual Parent Information Night (Middle School), 7pm
Dec. 15	Final Learning Continuity and Attendance Plan, Budget Overview, 1st Interim Financial Report (Tentative), Final 19-20 Audit Report Due
Dec. 21 - Jan. 1	Winter Recess (NO SCHOOL)
Jan. 4	Regular Board Meeting, 6pm
Jan. 7	Open Enrollment Virtual Parent Info Night (Elementary School), 7pm
Jan. 15	End of 2021-2022 Open Enrollment Period
Jan. 23	2021-2022 Enrollment Lottery

IX. ADJOURNMENT