

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved December 7, 2020

November 2, 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 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	(12/31/20)	<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>	_____

*Trenna Sutcliffe and Dorothy An arrived at 6:05 pm.

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Clara Roa, seconded by Andrea Eyring, and passed 5-0.

		Aye	Nay	Abstain	Absent
Clara Roa	(12/31/20)	<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>	_____	_____	_____

III. CLOSED SESSION

The Board went into closed session at 6:02pm 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).)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:20 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

V. PUBLIC COMMENT

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

VI. BOARD & SUPERINTENDENT/PRINCIPAL COMMENTS / REPORTS

A. Superintendent/Principal Report

Superintendent Israel reported that Fall Co-Curricular classes had commenced virtually for all 1st-5th grade students. She also discussed the addition of some 4th and 5th graders on campus for in-person learning as well as preparations for cohorts of middle schoolers to return after the Thanksgiving break. Lastly, she acknowledged the opening of the Open Enrollment period for the 2021-2022 school year as well as upcoming virtual parent information nights.

B. Board Member Reports

Board member Sutcliffe shared feedback she had received from families who were appreciative of having their students back on campus for in-person learning. She commended and thanked the staff for its efforts.

VII. CONSENT AGENDA

- A. **Minutes** Approval of Minutes from the October 5, 2020 Board meeting
- B. **Check Register** Approval of the BCS September 2020 Check Register

A motion to approve agenda items VII.A-B. was made by Thomas Yih, seconded by Trena Sutcliffe, and passed 7-0.

		Aye	Nay	Abstain	Absent
Clara Roa	(12/31/20)	<u>X</u>	_____	_____	_____
Trena 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. Middle School Intersession

Dan Gross, Middle School Principal shared what students learned and how they have grown as a result of participating in their first intersession. Board members shared their appreciation for the unique type of learning that takes place, even when done remotely; also expressed their desire to make sure the in-person activities are kept in mind and brought back when possible.

B. Bullis-Purissima Elementary School Foundation Presentation

The Foundation’s Executive Director updated the Board on Foundation activities and plans.

C. Uniform Complaint Procedures Board Policy Draft

The Board discussed a new draft of the Uniform Complaint Procedures policy.

A motion to adopt the draft Uniform Complaint Procedures Board Policy was made by Thomas Yih, seconded by Dorothy An, and passed 7-0.

		Aye	Nay	Abstain	Absent
Clara Roa	(12/31/20)	<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>	_____	_____	_____

IX. FUTURE AGENDA ITEMS

The Board considered items for future Board Meeting Agendas.

X. ADJOURNMENT

The open meeting was adjourned at 8:11 pm.