

**MINUTES**  
**BULLIS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**

Approved January 4, 2021
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**December 18, 2020**  
**2:45 pm**

**Special Board Meeting**

This meeting was held virtually via Zoom Webinar.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by Francis La Poll, Board Chair, at 2:50 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
Clara Roa	(12/31/20)	_____	_____X
Trenna Sutcliffe	(12/31/20)	_____	_____X
Ben Byon	(6/30/21)	_____X	_____
Francis La Poll	(6/30/21)	_____X	_____
Dorothy An	(6/30/22)	_____X	_____
Andrea Eyring	(6/30/22)	_____X	_____
Thomas Yih	(6/30/22)	_____X*	_____

\*Thomas Yih left meeting at 3:00 pm and rejoined at 3:12 pm.

**C. APPROVAL OF AGENDA**

*A motion to approve the agenda was made by Andrea Eyring, seconded by Ben Byon, and passed 5-0.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Clara Roa	(12/31/20)	_____	_____	_____	_____X
Trenna Sutcliffe	(12/31/20)	_____	_____	_____	_____X
Ben Byon	(6/30/21)	_____X	_____	_____	_____
Francis La Poll	(6/30/21)	_____X	_____	_____	_____
Dorothy An	(6/30/22)	_____X	_____	_____	_____
Andrea Eyring	(6/30/22)	_____X	_____	_____	_____
Thomas Yih	(6/30/22)	_____X	_____	_____	_____

**II. CONSENT AGENDA**

**A. Bylaws Revisions**

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

**\*\*Member Andrea Eyring pulled item II.A. for discussion.\*\***

**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 Trena 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.

*A motion to approve items II.B-E. was made by Andrea Eyring, seconded by Thomas Yih, and passed 5-0.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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>	_____	_____	_____

*Following further discussion on item II.A., a motion to adopt revised bylaws with change made on Article VII, section 2, line 1, clarifying that Superintendent/Principal appoints and removes teachers was made by Dorothy An, seconded by Andrea Eyring, and passed 4-0.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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>

Public comment on items II.A-B. was given by Michelle Johnson.

*Following public comment, a motion to reconsider items II.A-B. was made by Dorothy An, seconded by Ben Byon, and passed 4-0.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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>

*Following further discussion, a motion to approve items II.A-B. with reference to “KIPP Bay Area Schools” corrected to reflect “Bullis Charter School” was made by Dorothy An, seconded by Ben Byon, and passed 4-0.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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>

**I. ADJOURNMENT**

The open meeting was adjourned at 3:23 pm.