

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

Approved August 2, 2021
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**July 12, 2021**  
**7:00 pm**

**Regular 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 7:05 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
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>
Rob Chang	(6/30/23)	<u>  X  </u>	<u>      </u>
Francis La Poll	(6/30/23)	<u>  X  </u>	<u>      </u>
Ben Byon	(6/30/24)	<u>      </u>	<u>  X  </u>
Sanjeev Dutta	(6/30/24)	<u>  X  </u>	<u>      </u>

**II. PUBLIC COMMENT**

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

**III. REGULAR AGENDA FOR DISCUSSION AND ACTION**

**A. Nominations**

The Board considered the nomination of Sy Fahimi to Board membership.

*A motion to approve Sy Fahimi was made by Andrea Eyring, seconded by Sanjeev Dutta, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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>
Rob Chang	(6/30/23)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Francis La Poll	(6/30/23)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ben Byon	(6/30/24)	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Sanjeev Dutta	(6/30/24)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**IV. CLOSED SESSION**

The Board went into closed session at 7:10 pm to discuss the following items:

**A. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

**V. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 8:00 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

**VI. BOARD & STAFF COMMENTS / REPORTS**

**A. Report from the Superintendent/Principal, Maureen Israel**

Superintendent/Principal Israel spoke on:

- Planning for Staff Professional Learning beginning Aug. 2nd
- Bullis Summer Camps taking place last two weeks of July for K-6th graders; 7/19-7/23 at Christopher Elementary School campus in San Jose, 7/26-7/30 at BCS North campus

**B. Board Member Reports**

No board members provided reports.

**VII. CONSENT AGENDA**

- A. **Minutes** Approval of Minutes from the June 7, 2021 Board meeting
- B. **Minutes** Approval of Minutes from the June 15, 2021 Special Board meeting
- C. **Minutes** Approval of Minutes from the June 18, 2021 Special Board meeting
- D. **Minutes** Approval of Minutes from the June 21, 2021 Board meeting
- E. **Check Register** Approval of the BCS May 2021 Check Register **\*\*This item was pulled from the agenda.\*\***

*A motion to approve agenda items VII.A-D. was made by Andrea Eyring, seconded by Sanjeev Dutta, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/23)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/23)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____

**VII. REGULAR AGENDA FOR DISCUSSION AND ACTION**

**A. NWEA Data**

Principal Stone shared 2020-2021 school-year NWEA assessment data and summarized lessons learned from the school year just concluded. Board members expressed interest in seeing comparative data from other schools as well as more info on possible grade-level trends.

**B. Parent and Student Survey**

Principal Morgan shared May 2021 opinion survey data. Board members expressed desire to be sure that we are looking at historical data moving forward when surveying families.

**C. Middle School Schedule**

Principal Gross shared class schedules previously approved by the Board for the Middle School (grades 6-8) and discussed expectations for the 21-22 school year. Board member Eyring suggested incorporating missed intersession opportunities into after school offerings.

**D. 403(b) and 457 Plans **\*\*This item was pulled from the agenda.\*\*****

**E. Strategic Plan**

The Board considered changes to the School’s Strategic Plan and Objectives.

*A motion to approve updated Strategic Objectives and Strategies was made by Andrea Eyring, seconded by Sy Fahimi, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/23)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/23)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____

Board Chair thanked staff and parents for working with the facilitator to bring recommendations before the Board; indicated next steps involve casting a wider net of parents and staff to create action plans.

**IX. FUTURE AGENDA ITEMS**

The Board considered items for future Board Meeting Agendas:

- Board Meetings for 21-22 (Aug. 2nd)

**X. ADJOURNMENT**

The meeting was adjourned at 9:10 pm.