

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved August 16, 2021

August 2, 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 7:01 pm.

B. ROLL CALL

		Present	Absent
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> X </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> </u>	<u> X </u>
Sy Fahimi	(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. CLOSED SESSION

The Board went into closed session at 7:02 pm to discuss the following items:

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

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:38 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

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

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

Superintendent/Principal Israel spoke on:

- Instructional Leadership Training with Principals and Instructional Directors
- Two great weeks of Bullis Summer Camp for social economically disadvantaged students: BCS teachers provided instruction and current BCS middle schoolers and alumni served as counselors; first week in San Jose at Christopher Elementary School, second week at BCS North Campus
- Team building and planning with leadership team at multi-day retreat
- New staff professional learning has kicked off; all staff will join on Thursday, 8/8
- Summer Socials will begin occurring at both campuses for all grades (first one is Kindergarten on Friday, 8/6)

B. **Board Member Reports**

No board members provided reports.

VII. **CONSENT AGENDA**

- A. **Minutes** Approval of Minutes from the July 12, 2021 Board meeting
- B. **Check Register** Approval of the BCS May 2021 Check Register
- C. **Check Register** Approval of the BCS June 2021 Check Register
- D. **Resolution 45-08-02** Approval of Resolution to Change Observance of Lincoln Day

****Board member Eyring requested to pull item VII.D. for discussion****

A motion to approve agenda items VII.A-C. was made by Andrea Eyring, seconded by Dorothy An, and passed unanimously.

		Aye	Nay	Abstain	Absent
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>	_____	_____	_____

Discussion on item VII.D. included Board member Eyring asking for context on the proposed resolution. Superintendent/Principal Israel explained that, per California Ed Code Section 37220, observance of holidays is set to be at certain times throughout the school year. If an LEA wishes to change the days that school is closed in observance of the holiday, a board resolution must be passed. The proposed resolution would change the observance of Lincoln Day from during the week of February 12, 2022 to February 22, 2022, which falls during the School’s mid-winter break on the previously approved 2021-2022 school year calendar.

A motion to adopt the resolution to change observance of Lincoln Day for the 2021-2022 school year was made by Dorothy An, seconded by Andrea Eyring, and passed unanimously.

		Aye	Nay	Abstain	Absent
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>	_____	_____	_____

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. 403(b) and 457 Plans

Hui-Chen Chang and Olivia Liao, members of the BCS Finance Committee, presented a comparison of 403(b) & 457 plans provided by AIG, Fidelity, and Vanguard. Board members discussed the various considerations when establishing this program for School employees.

A motion to establish a 403(b) with Vanguard was made by Sy Fahimi, seconded by Ben Byon, and passed unanimously.

		Aye	Nay	Abstain	Absent
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 members expressed their desire to see more information on the additional associated costs with also establishing a 457 plan through Vanguard. Board Chair also thanked Olivia and Hui-Chen for their work researching and presenting their findings to the Board.

B. Declaration of Need for Qualifying Educators

Superintendent/Principal Israel presented a draft of the CL-500 Credential Form to the Board explaining that this was something we are required to file with the state in the event that we have any specialized needs in terms of staffing for the upcoming school year.

A motion to approve the form was made by Andrea Eyring, seconded by Thomas Yih, and passed unanimously.

C. Board Meeting Calendar

The Board considered future board meeting dates and agenda items for the remainder of the 2021-2022 school year. Regular Board meeting dates proposed were:

- *Monday, July 12, 2021
- *Monday, August 2, 2021
- *Monday, August 16, 2021
- Monday, September 13, 2021
- Monday, October 4, 2021
- Monday, November 1, 2021
- Monday, December 6, 2021
- Monday, January 3, 2022
- Monday, January 31, 2022
- Monday, February 14, 2022
- Monday, March 7, 2022
- Monday, April 4, 2022
- Monday, May 2, 2022
- Monday, June 6, 2022

*Previously approved meeting dates

A motion to adopt these dates as Regular Board meetings for the 2021-2022 school year was made by Andrea Eyring, seconded by Thomas Yih, and passed unanimously.

		Aye	Nay	Abstain	Absent
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>	_____	_____	_____

IX. FUTURE AGENDA ITEMS

The Board considered items for future Board Meeting Agendas:

- Introduction of 2021-2022 Staff
- Independent Study Policy

X. ADJOURNMENT

The meeting was adjourned at 9:26 pm.