

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

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| Approved September 13, 2021 |
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August 16, 2021
6:30 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), MPR*

**A portion of the meeting was also conducted outdoors on the basketball courts adjacent to the MPR.*

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Board Chair, at 6:30 pm.

B. ROLL CALL

| | | Present | Absent |
|-----------------|-----------|----------------|---------------|
| Dorothy An | (6/30/22) | _____ | _____X |
| Andrea Eyring | (6/30/22) | _____X | _____ |
| Thomas Yih | (6/30/22) | _____X* | _____ |
| Rob Chang | (6/30/23) | _____X | _____ |
| Francis La Poll | (6/30/23) | _____X | _____ |
| Ben Byon | (6/30/24) | _____X | _____ |
| Sanjeev Dutta | (6/30/24) | _____X** | _____ |
| Sy Fahimi | (6/30/24) | _____X | _____ |

*Thomas Yih arrived at 6:34 pm.

**Sanjeev Dutta arrived at 6:35 pm.

II. PUBLIC COMMENT

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

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Superintendent/Principal Israel spoke on:

- The success and expansion of the Summer Bridge program over the past summer
- An overview of staff professional development days that took place for all the teaching staff prior to the start of the school year

B. Board Member Reports

No board members provided reports.

I. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Presentation of 2021-2022 Bullis Charter School Staff

The staff introduced themselves by grade level teams and specialist teams and spoke about what they learned during the professional development days.

MEETING RECESS

Reception Celebrating 2021-2022 BCS Staff

B. Independent Study

Superintendent/Principal Israel introduced recommended changes to the Independent Study policy to comply with new state guidelines. Board members asked clarifying questions. One community member provided comments.

A motion to adopt changes to the Independent Study Policy as presented was made by Andrea Eyring, 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> | _____ | _____ | _____ |

VII. CLOSED SESSION

The Board went into closed session at 7:50 pm to discuss the following items:

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

VIII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:58 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

IX. CONSENT AGENDA

- A. **Personnel** Approval of August 16, 2021 Personnel Report
- B. **Minutes** Approval of Minutes from August 2, 2021 Board meeting
- C. **Check Register** Approval of BCS July 2021 Check Register
- D. **Contract** Approval of amended Interim Superintendent Contract

A motion to approve agenda items VII.A-D. was made by Andrea Eyring, seconded by Sanjeev Dutta, 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 discussed no items for future Board Meeting Agendas.

X. ADJOURNMENT

The meeting was adjourned at 9:04 pm.