

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**October 4, 2021
7:00 pm**

Primary Location:

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

Teleconference Location:

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

Please note that compliance with masking guidelines will be required and vaccination is expected.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are participating and hope that you will attend these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas and copies of materials and presentations provided to the Board are available to all participants at the meeting.

“Request to Speak” forms (“Blue Slip”) are available to all participants who wish to speak on any agenda items. Please note on a Blue Slip the item about which you wish to comment. You will be given an opportunity to speak, generally prior to when the Board discusses that item, and for up to three minutes, but may be less in the discretion of the Chair. To speak on an item, you must submit a Blue Slip prior to the time the first member of the public begins to address the Board on the item.

When addressing the Board, a speaker should state his or her name and address and must adhere to the time limits set forth. Please remember to address the Board and not the audience.

Members of the public may request, but not require, that a topic related to school business be placed on a future agenda. Only when an item is properly agendaized and publicly noticed can the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

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

C. Open Enrollment Dates

The Board will consider dates for open enrollment and lottery for the 2022-2023 school year. (10 minutes)

D. Board Committees

The Board will discuss the make-up of committees for the 2021-2022 school year. (10 minutes)

E. Training Regarding Conflicts, Public Records, and the Brown Act

The Board and Charter School Administration will receive a presentation, and undergo training, regarding conflict of interest, specifically including, but not limited to, the Public Records Act and the Brown Act. (30 minutes)

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event/Topic
October 6	FLG Conferences (No School for Students)
October 12	FLG Conferences (No School for Students)
October 25	Annual SCCOE Site Visit (North Campus) - Safety, Instructional Practices, Student Engagement
November 1	Regular Board Meeting, 7:00 pm
November 8	Annual SCCOE Site Visit (South Campus) - Safety, Instructional Practices, Student Engagement

IX. ADJOURNMENT