

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved November 1, 2021

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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Board Chair, at 7:00 pm.

B. ROLL CALL

		Present	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>	_____

II. PUBLIC COMMENT

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

III. CLOSED SESSION **Item III.A. was moved until after agenda items VII.A, D-E.******

The Board went into closed session at 8:35pm 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 9:28 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:

- The beginning of co-curricular activities for K-5 students, as well as extra-curriculars starting for 1-8 students.
- Focused Learning Goal (FLG) conferences for all students and families held on October 6 and October 12
- The new family reception was held by the BBC, which included an opportunity for all new Bullis families to build connections with other families and school leadership.
- The BBC coordinated a week-long fully-outdoors Scholastic Book Fair at the North campus, including evening hours for families to join together.
- Principal Award assemblies have taken place at both North and South campuses, celebrating students who exemplified risk-taking in the classroom. Assemblies happen outdoors every Friday at each campus.

B. **Board Member Reports**

There were no board member reports.

VI. **CONSENT AGENDA**

A. **Minutes** Approval of Minutes from the September 13, 2021 Board meeting

B. **Check Register** Approval of BCS August 2021 Check Register

A motion to approve agenda items VI.A-B. was made by Sy Fahimi, 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>	_____	_____	_____

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. In-Person Learning Updates

Superintendent Israel and Principals presented to the Board on the instructional program as it relates to COVID-19 modifications.

****Items VII.B-C. were moved until after closed session ended at 9:28 pm.****

B. Enrollment Lottery Preferences

The Board considered new preferences in the enrollment lottery:

1. Siblings of BCS students who live within LASD boundaries
2. Children who qualify for free or reduced priced meals and live within LASD, up to 10% of openings at each grade level ****NEW****
3. Children of BCS staff who live within LASD
4. Children who live within LASD
5. Siblings of BCS students who live outside LASD, but in CA
6. Children of BCS staff who live outside LASD, but in CA
7. Children who qualify for free or reduced priced meals and live outside LASD but within California ****NEW****
8. All other applicants who reside within California

A motion to request a change in admission preferences as presented was made by Andrea

		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>	_____	_____	_____

Eyring, seconded by Thomas Yih, and passed unanimously.

C. Open Enrollment Dates

The Board considered dates for open enrollment and lottery for the 2022-2023 school year:

Date(s)	Action
Tuesday, November 2nd	Open Enrollment Begins
Thursday, November 18th	Parent Information Night (Elementary)
Wednesday, December 8th	Parent Information Night (Middle)
Thursday, January 20th	Parent Information Night (Elementary)
Friday, February 11th	Open Enrollment Closes
Saturday, February 19th	Public Random Lottery

A motion to approve Open Enrollment dates as presented 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>	_____	_____	_____

D. Board Committees

The Board discussed the make-up of committees for the 2021-2022 school year.

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

The Board and Charter School Administration received a presentation, and underwent training, regarding conflict of interest, specifically including, but not limited to, the Public Records Act and the Brown Act.

VIII. FUTURE AGENDA ITEMS

The Board had no discussion regarding future agenda items.

IX. ADJOURNMENT

The meeting was adjourned at 9:45pm