

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved December 6, 2021

November 1, 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>	<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> X </u>	<u> </u>
Sy Fahimi	(6/30/24)	<u> X* </u>	<u> </u>

*Sy Fahimi arrived at 7:04 pm.

II. PUBLIC COMMENT

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

III. CLOSED SESSION

The Board went into closed session at 7:02pm 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 8:30 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 start of the Open Enrollment period (November 2) for the 22-23 school year
- The conclusion of the first middle school intersession. Students and staff will come speak at the December board meeting about their experience during intersession
- The success of the BBC Walk-a-thon, which took place a few weekends prior
- General school activities that have resumed, including field trips that 4th and 5th grade students have attended and the annual Halloween parade
- The first county site visit of the school year occurred on October 25 at the North campus, and the county visit to the South campus is scheduled for November 8.

B. Board Member Reports

Member Byon commented on the Walk-a-thon experience, noting that it was a great success and opportunity to bring families together. Members Dutta and Eyring seconded his comments.

VI. CONSENT AGENDA

A. Minutes

Approval of Minutes from the October 4, 2021 Board meeting

B. Check Register

Approval of BCS September 2021 Check Register

C. Personnel

Approval of November 1, 2021 Personnel Report

D. Interim Superintendent Contract

Approval of Revised 2019-2021 Employment Agreements for Brian Kohn to appropriately reflect Board's intent

E. Janitorial Contract

Approval of contract with Swan Cleaning Solutions for janitorial services

A motion to approve agenda items VI.A-E. 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. PUBLIC HEARING

A. Educator Effectiveness Block Grant Plan

The Board discussed a draft of the Educator Effectiveness Block Grant Plan. No public provided comments.

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Student Assessment Data

Superintendent/Principal Israel and Principals presented data from the recent NWEA and Initial ELPAC assessments as well as the recently released 2020-2021 CAASPP.

B. Extended Day Kindergarten **Items VIII.B. was moved before item VIII.A.******

The Board considered a proposal to provide extended day options for kindergarteners.

A motion to approve the proposal as presented 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 had no discussion regarding future agenda items.

X. ADJOURNMENT

The meeting was adjourned at 10:12pm.