

AGENDA
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Meeting

May 12, 2022
6:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 49

Teleconference Location:

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

Board member Andrea Eyring will participate via teleconference from:
Town Place Suites, 120 National Business Parkway, Room 303, Annapolis Junction, MD

Please note that full vaccination, including booster, is appreciated and 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 agendized 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)	_____	_____

II. PUBLIC COMMENT

Members of the public may comment on items not on the agenda for up to three minutes, with the time limit determined in the discretion of the Chair depending on the number wishing to speak.

III. CLOSED SESSION

The Board will meet in closed session to discuss the following items: (approximately 1-1.5 hours, with return to closed session after Item V, if necessary).

- A. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**
- B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Form 990 and Form 199

The Board will consider a draft of the Bullis-Purissima Elementary School Form 990 and Form 199 for the year ended June 30, 2021 (10 minutes)

B. Facilities

The Board will discuss site, facilities, program, and extension to June 30, 2027 of the LASD-BCS Facilities Use Agreement. (30 minutes)

X. ADJOURNMENT