

**MINUTES**  
**BULLIS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**

Approved October 10, 2022
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**September 12, 2022**  
**7:00 pm**

**Primary Location:**

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 28

**Teleconference Location:**

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

Board member Andrea Eyring participated via teleconference from:  
Residence Inn Dulles Airport at Dulles 28 Centre, 45250 Monterey Place, Room #438, Dulles, VA 20166

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:00 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
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>	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____

\*Rudolph Araujo arrived at 7:11 pm.

**II. PUBLIC COMMENT**

The 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**
- B. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

**IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 8:16pm. Sanjeev Dutta, Board Chair, reported no action was taken.

**V. BOARD & STAFF COMMENTS / REPORTS**

**A. Report from the Superintendent/Principal, Maureen Israel**

Ms. Israel reported on:

- Back to School Night. Families enjoyed coming together to meet teachers.
- Drama productions are underway. Middle School is performing the Addams Family and 2-5 elementary learners are performing Bedtime Stories.
- NWEA testing is underway.
- BBC is hosting a new family reception this Friday, September 16.
- The Co-Curricular program has been revamped. Co-Curriculars and Extra-Curriculars are starting next week.

**B. Board Member Reports**

- Andrea Eyring shared that the LASD-BCS quarterly facilities meeting took place this past week.

**VI. CONSENT AGENDA**

**A. Minutes** Approval of Minutes from the August 22, 2022 Board meeting

*A motion to approve agenda items VII.A. was made by Andrea Eyring , seconded by Rudolph Araujo, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Dorothy An	(6/30/22)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Thomas Yih	(6/30/22)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Rob Chang	(6/30/23)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Francis La Poll	(6/30/23)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ben Byon	(6/30/24)	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Sy Fahimi	(6/30/24)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Rudolph Araujo	(6/30/25)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**B. Check Register** Approval of BCS August 2022 Check Register **\*\*Pulled from Agenda\*\***

**VII. REGULAR AGENDA FOR DISCUSSION AND ACTION**

**A. Open Enrollment Dates**

The Board discussed dates for open enrollment and lottery for the 2023-2024 school year.

**B. Financial Update**

EdTec provided a financial update on the state budget.

**C. Unaudited Actuals**

EdTec presented unaudited actuals from the 2021-22 school year.

*A motion to approve the unaudited actuals as presented was made by Thomas Yih, seconded by Rob Chang, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Dorothy An	(6/30/22)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Thomas Yih	(6/30/22)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Rob Chang	(6/30/23)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Francis La Poll	(6/30/23)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ben Byon	(6/30/24)	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Sy Fahimi	(6/30/24)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Rudolph Araujo	(6/30/25)	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**D. Finance Committee Membership Updates**

The Board considered the Finance Committee Chair recommendation to add the following members to the Finance Committee:

- Chu Lin
- Brian Chin
- Anand Sankaralingam

*A motion to approve the slate of new nominees as presented was made by Rudolph Araujo, seconded by Dorothy An, and passed unanimously.*

**IX. FUTURE AGENDA ITEMS**

The board discussed the following future agenda items:

- Fall Assessment Data
- Presentation from the Chief of Academics and Director of Community Outreach
- Update on innovation

**X. ADJOURNMENT**

The meeting was adjourned at 8:46pm.