

MINUTES

Approved on:
April 21, 2025

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Regular Meeting
March 3, 2025
6:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 50

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 Rudolph Araujo, Interim Board Chair, at 6:01pm

B. ROLL CALL

	Present	Absent
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Rob Chang	x	
Claudine Del Rosario	x**	
Shrut Kirti		x
Louise Beryl	x	
Mani Partheesh	x*	

*Mani Partheesh arrived at 6:04pm

**Claudine Del Rosario arrived at 6:18pm

II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on January 27, 2025.

III. PUBLIC COMMENT

The Interim Board Chair opened the meeting for public comment. No comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Conclusion of open enrollment at the end of the week and lottery the following week (March 15)
- North Campus Annual Visit with SCCOE in February
- Data Day in February

B. Board Member Reports

- February 12 - Middle School parent social and MS Valentine's Party

V. CONSENT AGENDA

A. Minutes Approval of January 27, 2025 Minutes

B. Check Register Approval of January Check Register

A motion to approve agenda item IV.A-B. was made by Andrea Eyring and seconded by Louise Beryl.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti				x
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh	x			

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Professional Learning Presentations

The Board received an update from faculty and staff on SEL, middle school writing, competencies, and ed tech administration on their experiences at professional development opportunities during the first semester of the school year.

B. Independent Study Overview

The Board received an update on the independent study program at BCS since the 2022 school year.

C. Financial Update

EdTec provided a financial update on the school, including BCS actuals through January and updated forecast information.

D. 2nd Interim Financial Report

The Board reviewed, discussed, and considered a draft of the 2nd Interim Report to be submitted to SCCOE.

A motion to approve the report as presented was made by Andrea Eyring and seconded by Claudine Del Rosario.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			x
Shrut Kriti				
Rob Chang	x			
Claudine Del Rosario	x			
Louise Beryl	x			
Mani Partheesh	x			

E. Auditor Selection

The Board reviewed the auditor selection for the 2025-26 (2024-25 audited) school year.

A motion to approve the report as presented was made by Partheesh Mani and seconded by Rob Chang.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti				x
Rob Chang	x			
Claudine Del Rosario	x			
Louise Beryl	x			
Mani Partheesh	x			

F. NWEA Winter Report

The Board received a presentation on Winter 2025 NWEA data.

G. 2025-2026 School Calendar

The Board considered a draft of the 2025-2026 school academic calendar.

A motion to approve the calendar as presented with extending the first day to a full day was made by Claudine Del Rosario and seconded by Partheesh Mani.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti				x
Rob Chang	x			
Claudine Del Rosario	x			
Louise Beryl	x			
Mani Partheesh	x			

H. Strategic Planning Update

The Board considered a draft of the Strategic Plan based on feedback from the last meeting.

I. Open Enrollment

The Board received an update on the 2025-2026 open enrollment process.

J. Superintendent Nominations Committee Update

The Board received an update on the Superintendent committee's progress.

VII. CLOSED SESSION

The Board went into closed session at 9:46 pm to discuss the following items:

A. Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9(d)(1): BCS v. SCCBOE (Santa Clara County Superior Court)

B. Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9(d)(1): BCS v. SCCBOE (U.S. District Court)

C. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

VIII. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 10:39 pm.

IX. FUTURE AGENDA ITEMS

The Board considered no additional agenda items.

X. ADJOURNMENT

The meeting was adjourned at 10:39 pm.