

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Board Meeting

April 3, 2025
5:00pm

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

Board Member Andrea Eyring will join via teleconference from the following location:

Residence Inn at Dulles 28 Centre
45250 Monterey Place, Room 448
Dulles, VA, USA 20166

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 5:10 pm

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 5:12pm

II. REPORT OUT OF CLOSED SESSION

Rudolph Araujo, Interim Board Chair, reported that no action was taken in closed session on March 3, 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 - No Reports

B. Board Member Reports - No Reports

V. REGULAR AGENDA FOR DISCUSSION

A. Employee Retention Tax Credit Proposal

The Board will consider a fee agreement and engagement proposal for services from CFOMW Tax, LLC

A motion to approve the agreement and engagement proposal for services from CFOMW Tax, LLC, subject to any adjustments by the Finance Committee subcommittee was made by Mani Partheesh 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 | | | |

VI. CLOSED SESSION

The Board went into closed session at 5:25 pm to discuss the following items:

A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(4): (one potential matter)

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

VII. CONVENE OPEN SESSION

The closed session was suspended and the Board returned to open session at 5:40pm.

VIII. FUTURE AGENDA ITEMS

No further items were considered.

IX. ADJOURNMENT

The meeting was adjourned at 5:40pm.