

# MINUTES

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

### Special Meeting

September 3, 2024  
11:00 am

#### 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), Conference Room

### I. PRELIMINARY

#### A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 11:23am.

#### 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	

\*Louise Beryl arrived at 11:30am

### II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the August 28, 2024 board meeting closed session.

### 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

- Superintendent/Principal Israel had nothing to report.

#### B. Board Member Reports

- Board Members had nothing to report.

**V. CONSENT AGENDA**

**A. Minutes**

Approval of August 28, 2024 Minutes

*A motion to approve agenda items V.A. was made by Andrea Eyring and seconded by Mani Partheesh.*

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

**VI. CLOSED SESSION**

The Board went into closed session at 11:25am 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. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

**VII. CONVENE OPEN SESSION**

The meeting was reconvened to open session at 12:46pm.

**VIII. FUTURE AGENDA ITEMS**

No future items were discussed.

**IX. ADJOURNMENT**

The meeting was adjourned at 12:47pm