

# MINUTES

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**Regular Meeting**  
**October 7, 2024**  
**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**

	<b>Present</b>	<b>Absent</b>
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**	

\*Claudine Del Rosario arrived at 6:06pm

\*\*Mani Partheesh arrived at 6:27pm

**II. REPORT OUT OF CLOSED SESSION**

Rudolph Araujo reported no action was taken at the September 17, 2024 meeting.

**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**

- Great turnout at the Walkathon on Saturday. Thank you to the BBC.
- The New Family Reception took place.
- The South Book Fair took place this last week.

- This week is Pedestrian Safety Week. Communications will be sent out throughout the week. We've been working with the city to engage in conversations around safety near our schools. The first Walk or Wheel is tomorrow.
- Field trips have begun: Camp Campbell for Grade 5 and a Grade 1 Field Trip today.
- Co-Curriculars started last week.
- Attendance looks really great right now, which is really important during this time of year to set routines.
- Principals have been offering grade-level coffees, and there has been a Curriculum Chat and two NWEA Parent Information Nights.

**B. Board Member Reports**

- Andrea Eyring reported a meeting with Bryan Johnson from LASD to discuss a potential extension of the current facilities agreement.
- Andrea also reported that potential new Finance Committee members were being interviewed and would be brought to the board for approval next meeting.

**V. CONSENT AGENDA**

**A. Minutes** Approval of September 17, 2024 Minutes

**B. Register** Approval of August 2024 Check Register

**\*\* Item V.B was pulled from the agenda \*\***

*A motion to approve agenda items V.A. was made by Andrea Eyring and seconded by Claudine Del Rosario.*

	<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			
Mani Partheesh				x

**VI. CLOSED SESSION**

The Board went into closed session at 6:14pm to discuss the following items:

- A. Conference with Legal Counsel - Existing Litigation - (Two Cases: OAH Case No. 2024070048; OAH Case No. 2024080905) § 54956.9(d)(1)**
- B. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(2): (three potential matters)**
- C. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

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

The meeting was reconvened to open session at 8:49 pm. A motion to approve staff recommendation on Agenda Item VI. A, OAH Case No. 2024070048, was made by Claudine Del Rosario and seconded by Mani Partheesh. No additional action was taken.

	<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			
Mani Partheesh	x			

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

**A. Open Enrollment Dates**

The Board reviewed and discussed the proposed open enrollment dates for the 2025-26 school year.

*A motion to approve the proposed dates was made by Andrea Eyring and seconded by Louise Beryl.*

	<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			
Mani Partheesh	x			

**B. NWEA and EL Data Review**

Principal Stone presented to the Board on the initial growth and achievement data from the NWEA/MAP testing and reviewed Initial ELPAC data from the start of the school year.

**C. Educational Innovation Initiative Update**

The Board received an update on the initial steps taken and the proposed timeline for future educational innovation initiatives.

**D. Board Retreat Agenda**

The Board discussed dates, times, and potential agenda items for a board retreat.

**IX. FUTURE AGENDA ITEMS**

No future items were discussed.

**X. ADJOURNMENT**

The meeting was adjourned at 10:07 pm.