

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

**Regular Meeting**  
**June 2, 2025**  
**6:00pm**

**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

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 6:10pm.

**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	

**II. REPORT OUT OF CLOSED SESSION**

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on May 12, 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**

- Shared current end of year school events last weekend and this upcoming week.

**B. Board Member Reports**

- Dorothy An commented on the intersession experience for MS students.
- Andrea Eyring identified that financial items will be on the next board agenda.

## **V. CONSENT AGENDA**

- A. Minutes** Approval of Minutes from May 12, 2025 Meeting
- B. Check Register** Approval of April Check Register
- C. Insurance Contract** Approval of CharterSafe 2025-26 Contract
- D. CalSTRS Retirement Reporting Agreement** Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2025-26 School Year
- E. Resolution 49-06-02** Approval of Resolution to Change Observance of Lincoln Day
- F. Food Vendor Contract** Approval of LunchMaster 2025-26 Contract
- G. Surplus Disposal** Approval of request for Surplus Property Disposal

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

	<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. PUBLIC HEARING**

### **A. Local Control and Accountability Plan (“LCAP”)**

Pursuant to California Education Code Section 47606.5(e), parents and all other members of the public were solicited to provide the Board their recommendations and comments regarding the specific actions and expenditures to be included in the 2025-26 LCAP.

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

### **A. Board Member Nominations**

The Board reviewed and voted on the previously nominated candidate, Jolee Crosson.

*A motion to approve Dorothy An and Andrea Eyring to a new three year term through 6/30/28, Rudolph Araujo take over the remainder of Shrut’s term through 6/30/26, and Jolee Crosson take over Rudolph Araujo’s updated term through 6/30/28, with a term effective immediately was made by Andrea Eyring and seconded by Dorothy An.*

	<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. Dyslexia Screener Recommendations**

The Board reviewed dyslexia screener options and consider the adoption of a screener for the 2025-26 school year.

*A motion to approve the MClass screener was made by Andrea Eyring and seconded by Partheesh Mani*

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

**C. 2025-2026 Board Meeting Calendar**

The Board considered possible dates for upcoming Board meetings.

*A motion to approve the 2025-26 board meeting calendar was made by Partheesh Mani and seconded by Rob Chang.*

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

**D. Gap Analysis**

The Board reviewed the 2023-2024 LASD-BCS Funding Gap Analysis as prepared by EdTec.

**VIII. CLOSED SESSION**

The Board went into closed session at 7:10pm 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. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(2): (one potential matter)**
- D. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

**IX. RETURN TO OPEN SESSION**

The meeting was reconvened to open session at 8:59pm.

**IX. FUTURE AGENDA ITEMS**

The Board considered no additional agenda items.

**X. ADJOURNMENT**

The meeting was adjourned at 9:00pm.