

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Regular Meeting

September 15, 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 6:00pm

B. ROLL CALL

	Present	Absent
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Rob Chang	x	
Claudine Del Rosario		x
Jolee Crosson	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 August 18, 2025.

III. PUBLIC COMMENT

The Interim Board Chair opened the meeting for public comment. Two public comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

B. Board Member Reports

Fall Family Dinner from Rudolph

Dorothy An and Jolee Crosson commented on choir for elementary and middle school

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

V. CONSENT AGENDA

A. Minutes Approval of August 18, 2025 Draft Minutes

B. Check Register Approval of July 2025 Check Register

A motion to approve agenda item V.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			
Jolee Crosson	x			
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh				x

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

Item VI.B was moved before Item VI.A

A. Unaudited Actuals

EdTec reviewed unaudited actuals from the 2024-25 school year and the Board considered approval.

A motion to approve the 2024-25 unaudited actuals was made by Dorothy An and seconded by Louise Beryl.

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

B. English Learner Reclassification Criteria

The Board reviewed and considered new English Learner reclassification criteria.

A motion to approve the English Learner reclassification criteria was made by Louise Beryl and seconded by Andrea Eyring.

	AYE	NAY	ABSTAIN	ABSENT
--	-----	-----	---------	--------

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Jolee Crosson	x			
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh				x

C. Board Member Nominations

Task force members provided an update to the Board on potential nominees

Item VI.C was removed from the agenda

D. Strategic Planning Update

The board received an update on the strategic planning meetings and next steps

E. Board Retreat

The board discussed recommendations for the BCS Board retreat

VII. CLOSED SESSION

The Board went into closed session at 7:13pm 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

VIII. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 10:04pm

IX. FUTURE AGENDA ITEMS

Review of Math Pathways
Middle School - program evolution

X. ADJOURNMENT

The meeting was adjourned at 10:10pm