Approved on:
September 15, 2025

MINUTES **DRAFT**

BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Regular Meeting
August 18, 2025
4:00pm

Primary Location:
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), MPR

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 4:04pm

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	

*Dorothy An arrived at 4:05pm

II. REPORT OUT OF CLOSED SESSION
The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on July 15, 2025.

III. PUBLIC COMMENT
The Interim Board Chair opened the meeting for public comment. No comments were made.

IV. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Presentation of 2025-2026 Bullis Charter School Staff
The BCS Leadership Team provided an opportunity for new and returning staff to connect with the BCS Board Members (25 minutes)

V. BOARD & STAFF COMMENTS / REPORTS

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A. Report from the Executive Director, Maureen Israel

No additional reports from the Executive Director.

B. Board Member Reports

Dorothy An acknowledges the middle school science program

Andrea Eyring acknowledges the first Bear Essentials that has come out

VI. CONSENT AGENDA

A. Minutes Approval of July 15, 2025 Draft Minutes

B. Check Register Approval of July 2025 Check Register

****Items VI.B was pulled from the agenda****

A motion to approve agenda item V.A was made by Andrea Eyring and seconded by Rob Chang.

	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			

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. 25-26 Declaration of Need

The board reviewed and discussed the 2025-26 Declaration of Need (5 minutes)

A motion to approve the 2025-26 Declaration of Need 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			

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Mani Partheesh	x			

B. New School Year Updates
The board received an update on summer updates to the campus (10 minutes)

C. Employee Handbook
The board reviewed and discussed the 2025-26 employee handbook (10 minutes)

A motion to approve the 25-26 Employee Handbook was made by Louise Beryl and Partheesh Mani.

	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			

D. Strategic Planning Update
The board received an update on the strategic planning meetings and next steps (10 minutes)

E. Board Retreat
The board discussed recommendations for the BCS Board retreat (10 minutes)

VII. CLOSED SESSION

The Board went into closed session at 5:55 pm 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 7:16pm

IX. FUTURE AGENDA ITEMS
The Board discussed no future agenda items.

X. ADJOURNMENT
The meeting was adjourned at 7:17pm