

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Meeting

November 3, 2025
6:00pm

Primary Location:

102 West Portola Avenue Los Altos, CA 04-22 (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 Andrea Eyring 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

Andrea Eyring reported that no actions were taken at the last closed session on October 17, 2025.

III. PUBLIC COMMENT

Andrea Eyring opened the meeting for public comment. There were no public comments.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

The ERC Claim was approved by the IRS

B. Board Member Reports

Dorothy An reported on the roller Coaster project and poetry slam in the middle school, as well

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as the School of the Future intersession

Andrea Eyring reported that the Finance Committee meeting was set to occur later today.

V. CONSENT AGENDA

A. Minutes Approval of October 17, 2025 Draft Minutes

B. Check Register Approval of August 2025 Check Register

A motion to approve agenda item V.A was made by Partheesh Mani 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

A. Board Member Nominations

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

B. Open Enrollment

The Board reviewed and discussed the proposed open enrollment dates.

A motion to approve the open enrollment dates of November 5 through March 13 was made by Louise Beryl and seconded by 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			

VII. CLOSED SESSION

The Board went into closed session at 6:16pm to discuss the following items:

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- 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 6:32pm

IX. FUTURE AGENDA ITEMS

There were no future agenda items discussed.

X. ADJOURNMENT

The meeting was adjourned at 6:32pm