

**MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**January 12, 2026
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 Rudolph Araujo at 6:05pm

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

*Louise Beryl arrived at 6:08pm

II. REPORT OUT OF CLOSED SESSION

Rudolph Araujo reported that no actions were taken at the last closed session on December 15, 2025.

III. PUBLIC COMMENT

Rudolph Araujo opened the meeting for public comment. There were no public comments.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

- Staff in-service on January 05 with outside experts

B. Board Member Reports

- There were no board member reports

V. CONSENT AGENDA

A. Minutes

Approval of December 15, 2025 Draft Minutes

MINUTES

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B. Check Register Approval of October 2025 Check Register

C. Check Register Approval of November 2025 Check Register

A motion to approve agenda items V.A-C 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

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Board Member Nominations Committee

The board received an update on the Executive Director committee's progress.

B. Strategic Planning Update

The Board received an update on strategic planning work.

VII. CLOSED SESSION

The Board went into closed session at 6:24pm 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) - Executive Director

VIII. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 7:54pm

IX. FUTURE AGENDA ITEMS

There were no future agenda items discussed.

X. ADJOURNMENT

The meeting was adjourned at 7:57pm