

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Meeting

October 17, 2025
9:00am

Primary Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), MPR

Teleconference Location:

102 West Portola Avenue Los Altos, CA 04-22 (North Campus), Front Office

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 9:03am

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	

*Jolee Crosson arrived at 9:07am

II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on September 15, 2025.

III. PUBLIC COMMENT

The Interim Board Chair opened the meeting for public comment. There were no public comments.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

B. Board Member Reports

- A board member coffee chat was held with Rudolph Araujo and Dorothy An
- The Finance Committee is interviewing prospective new members and will bring recommendations to the Board at a future meeting.

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V. CONSENT AGENDA

- | | |
|--------------------------|--|
| A. Minutes | Approval of September 15, 2025 Draft Minutes |
| B. Check Register | Approval of July 2025 Check Register |

****Item V.B was pulled from the consent agenda****

A motion to approve agenda item V.A 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. CLOSED SESSION

The Board went into closed session at 9:24am 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**

VII. RETURN TO OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 2:05pm

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

- A. Board Member Nominations**
B. Review Current State of BCS Strategic Plan
***Item VIII.A and VIII.B were removed from the agenda.**

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C. BCS Community Connection and Planning

The board engaged with the BBC Board and Foundation Board to discuss shared priorities and vision in alignment with the strategic plan.

IX. RETURN TO CLOSED SESSION

The meeting returned to closed session at 3:16pm

X. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 3:27pm

XI. FUTURE AGENDA ITEMS

There were no future agenda items discussed.

XII. ADJOURNMENT

The meeting was adjourned at 3:27pm