MINUTES **Draft
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

July 13, 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 Andrea Eyring at

B. ROLL CALL

	Present	Absent
Dorothy An	x*	
Andrea Eyring	x	
Priyanka Pani	x	
Jolee Crosson	x	
Louise Beryl	x	
Mani Partheesh		x

*Dorothy An arrived at 6:13pm

II. REPORT OUT OF CLOSED SESSION
Andrea Eyring reported that no actions were taken at the last closed session on June 15, 2026.

III. PUBLIC COMMENT
Andrea Eyring opened the meeting for public comment. No public comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

- Review of extra offerings for the 26-27 school year

B. Board Member Reports

- Andrea Eyring shared about meeting with Finance Committee and Foundation members
- Dorothy An shared about alumni parent engagement activities

V. CONSENT AGENDA

A. Minutes Approval of June 15, 2026 Draft Minutes

B. Check Register Approval of May Check Register

C. ELO-P Contract Approval of 26-27 Way To Go Contract

D. Board Resolution Approval of Lincoln Day Observation Date

A motion to approve agenda items V.A-D was made by Louise Beryl and seconded by Jolee Crosson.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Priyanka Pani	x			
Dorothy An	x			
Jolee Crosson	x			
Louise Beryl	x			
Mani Partheesh				x

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Board Member Nominations
Board members considered the nomination of Rudolph Araujo to the BCS Board.

A motion to approve the nomination of Rudolph Araujo was made by Andrea Eyring and seconded by Dorothy An

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Priyanka Pani	x			
Dorothy An	x			
Jolee Crosson	x			
Louise Beryl	x			
Mani Partheesh				x

B. Board Chair Discussion
Board members reviewed and discussed the board chair role.

C. 26-27 Declaration of Need
The board reviewed and discussed the 2026-27 Declaration of Need.

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

VII. CLOSED SESSION

The Board went into closed session at 6:57pm 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. <u>RETURN TO OPEN SESSION</u>

The meeting was reconvened to open session at 9:02pm

IX. <u>FUTURE AGENDA ITEMS</u>

No future agenda items were discussed.

X. <u>ADJOURNMENT</u>

The meeting was adjourned at 9:05pm