

**MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**August 17, 2026
4:00pm**

Primary Location:

102 West Portola Avenue Los Altos, CA 04-22 (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 Andrea Eyring at 4:06pm

B. ROLL CALL

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

II. REPORT OUT OF CLOSED SESSION

Andrea Eyring reported that no actions were taken at the last closed session on July 13, 2026.

III. PUBLIC COMMENT

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

IV. REGULAR AGENDA FOR DISCUSSION AND ACTION

Presentation of 2026-2027 Bullis Charter School Staff

The BCS Leadership Team provided an opportunity for new and returning staff to connect with the BCS Board Members

MEETING RECESS

Reception Celebrating 2026-2027 BCS Staff

V. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

- Extras and Lunch programs launched this week.

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B. Board Member Reports

- No Board member reports

VI. CONSENT AGENDA

- A. **Minutes** Approval of July 13, 2026 Draft Minutes
- B. **Check Register** Approval of June Check Register

Item V.B was removed from the agenda.

A motion to approve agenda items V.A was made by Partheesh Mani and seconded by Priyanka Pani.

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

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. **Conflict of Interest (COI) Code Revision**

The board reviewed and discussed the updated COI code.

A motion to approve the COI was made by Louise Beryl and seconded by Partheesh Mani.

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

B. **Strategic Planning Update**

The board received an update on the strategic planning meetings and next steps.

C. **Board Retreat**

The board discussed recommendations for the BCS Board retreat.

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D. Board Chair Discussion

Board members reviewed and discussed the board chair role.

A motion to nominate Jolee Crosson was made by Louise Beryl and seconded by Priyanka Pani.

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

VIII. CLOSED SESSION

The Board went into closed session at 5:56pm 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 6:42pm

IX. FUTURE AGENDA ITEMS

No future agenda items were discussed.

X. ADJOURNMENT

The meeting was adjourned at 6:42pm