

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Regular Meeting
May 12, 2025
6:00pm

Primary Location:
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 50

Teleconference Location:
1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

Board Member Andrea Eyring joined via tele-conference from the following location:
Embassy Suites by Hilton Charlotte
401 East Martin Luther King Jr., Blvd
Charlotte, NC 28202
Lobby

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 6:32pm.

B. ROLL CALL

	Present	Absent
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Rob Chang	x	
Claudine Del Rosario	x	
Shrut Kirti		x
Louise Beryl	x	
Mani Partheesh		x

II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on April 21, 2025.

III. PUBLIC COMMENT

The Interim Board Chair opened the meeting for public comment. No comments were made.

IV. **BOARD & STAFF COMMENTS / REPORTS**

A. **Report from the Superintendent/Principal, Maureen Israel**

- Superintendent Israel reported about current events like Junior Olympics and the upcoming MakersFaire, Pet Parade, and Plays - as we are entering the busy time of the year closing out the school year.
- Today was the last day of the Field Hockey Team's successful first season.

B. **Board Member Reports**

- No Board Member Reports were made.

V. **CONSENT AGENDA**

A. **Minutes** Approval of Minutes from April 21, 2025 Meeting

B. **Check Register** Approval of March Check Register

C. **ELO-P Vendor** Approval of staff recommendation for 2025-26 ELO-P vendor

Agenda item V. C was pulled for a short discussion before all items were moved for approval.

A motion to approve agenda item V.A-C. was made by Andrea Eyring and seconded by Louise Beryl.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti				x
Rob Chang	x			
Claudine Del Rosario	x			
Louise Beryl	x			
Mani Partheesh				x

VI. **REGULAR AGENDA FOR DISCUSSION AND ACTION**

A. **Local Control and Accountability Plan ("LCAP")**

Pursuant to California Education Code Section 47606.5(e), parents and members of the public were solicited to provide the Board their recommendations and comments regarding the specific actions and expenditures to be included in the 2025-26 LCAP.

B. **Form 990 and Form 199**

The Board considered a draft of the Bullis-Purissima Elementary School Form 990 and Form 199 for the year ended June 30, 2024.

A motion to approve the Form 990 and 199 as presented was made by Rob Chang and seconded by Louise Beryl.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti				x
Rob Chang	x			
Claudine Del Rosario	x			
Louise Beryl	x			
Mani Partheesh				x

C. Strategic Planning Update

The Board received an update on recent actions in the strategic planning committee formation process.

D. Board Member Nominations and Terms

Task force members and Board members provided an update to the Board on potential nominee, Jolee Crosson, to be voted on during the June 2 meeting and discussed current board member terms.

VII. CLOSED SESSION

The Board went into closed session at 7:25pm 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**

VIII. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 8:57pm.

IX. FUTURE AGENDA ITEMS

The Board considered no additional agenda items.

X. ADJOURNMENT

The meeting was adjourned at 8:57pm.