

**MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**September 14, 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 Jolee Crosson at 6:01pm

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	

*Louise Beryl arrived at 6:05pm

**Dorothy An arrived at 6:06pm

II. REPORT OUT OF CLOSED SESSION

Jolee Crosson reported that no actions were taken at the last closed session on August 17, 2026.

III. PUBLIC COMMENT

Jolee Crosson opened the meeting for public comment. No public comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

- Report on Town Crier article about FishTank Curriculum and upcoming Fall Family Dinner event

B. Board Member Reports

- Finance Committee is working on new membership for the new year

V. CONSENT AGENDA

- A. Minutes** Approval of August 17, 2026 Draft Minutes
- B. Check Registers** Approval of June and July 2026 Check Register
- C. Independent Study Policy** Update of Independent Study Board Policy

Item V.C was pulled for discussion.

A motion to approve agenda items V.A-C was made by Rudolph Araujo and seconded by Louise Beryl.

	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. Unaudited Actuals

EdTec reviewed unaudited actuals from the 2025-26 school year and the Board considered approval.

A motion to approve the unaudited actuals was made by Mani Partheesh and seconded by Rudolph Araujo.

	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. Lunch Vendor and Summer Operations Update

The Board received a presentation on campus and operational improvements for the 2026-27 school year.

C. BCS Impact on LASD Presentation

The Board received a presentation on the charter financial impact on LASD.

D. Board Nominations Committee

The Board received an update on the board member nomination process.

VIII. CLOSED SESSION

The Board went into closed session at 7:11pm 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/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:51pm.

Jolee Crosson reported that for Items VIII.A-B the board passed a motion to approve the settlement agreement. The motion was made by Andrea Eyring and seconded by Louise Beryl.

	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

IX. FUTURE AGENDA ITEMS

No future agenda items were discussed.

X. ADJOURNMENT

The meeting was adjourned at 8:53pm