

**MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**June 15, 2026
5:30pm**

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 Rudolph Araujo at 5:38pm

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

II. REPORT OUT OF CLOSED SESSION

Rudolph Araujo reported that no actions were taken at the last closed session on May 11, 2026.

III. PUBLIC COMMENT

Rudolph Araujo opened the meeting for public comment. No public comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

- End of the year events and culmination
- Planning for the start of 2026-27

B. Board Member Reports

- **Dorothy An:** End of Year assembly
- **Andrea Eyring:** Update on Heritage Bank being acquired

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V. CONSENT AGENDA

- | | |
|--------------------------------|--|
| A. Minutes | Approval of May 11, 2026 Draft Minutes |
| B. Check Register | Approval of April Check Register |
| C. Food Vendor Contract | Approval of 26-27 Revolution Foods Contract |
| D. Janitorial Contract | Approval of 26-27 VG Bautista Contract |
| E. ELO-P Contract | Approval of 26-27 Way To Go Contract |
| F. Back Office Contract | Approval of Vertex Contract |
| G. EPA Expenditures | Approval of EPA Expenditures Plan |
| H. Prop 28 | Approval of Prop 28 AMS Annual Report |
| I. Retirement Agreement | Approval of SCCOE 26-27 Retirement Reporting Agreement |

*****Item V.E was removed from the agenda*****

Item V.C was pulled for discussion. A motion to approve agenda items V.A-I (V.E removed) was made by Andrea Eyring and seconded by Jolee Crosson.

	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. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Board Member Nominations

Board members considered the nomination of Priyanka Pani to the BCS Board.

A motion to approve the nomination of Priyanka Pani was made by Louise Beryl and seconded by Jolee Crosson

	AYE	NAY	ABSTAIN	ABSENT
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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

B. Local Control Accountability Plan

Executive Director Israel presented the BCS 2026-2027 LCAP for Board review and adoption.

A motion to approve the 2026-27 LCAP 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

C. 2025-26 Financial Update

Vertex provided a financial update including BCS actuals through May 2026, updated forecast information including updates to state budget items.

D. BCS 2026-2027 Budget

The Board reviewed and considered adoption of the 2026-2027 Budget as recommended by the Finance Committee.

A motion to approve the 2026-27 budget was made by Jolee Crosson and seconded by Dorothy An.

	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

E. Financial Policies Update

The Board reviewed and considered updates to the financial policies.

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A motion to approve the financial policies was made by Louise Beryl and seconded by Jolee Crosson.

	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

F. SB 848 Professional Boundaries Policy

The Board considered a draft of the Professional Boundaries Policy

A motion to approve the Professional Boundaries Policy was made by Louise Beryl and seconded by Andrea Eyring.

	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

G. Articles of Incorporation Update (for CalSTRS Form 0765)

The Board considered the Articles of Incorporation update

A motion to approve the Articles of Incorporation update was made by Jolee Crosson 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

H. Extreme Weather Safety Protocol

The Board considered a draft of the Extreme Weather Safety Protocol

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A motion to approve the Extreme Weather Safety Protocol was made by Andrea Eyring and seconded by Jolee Crosson.

	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

I. Smartphone Policy

The Board considered a draft of the Smartphone Policy.

A motion to approve the Smartphone Policy with edits made by Andrea Eyring and seconded by Jolee Crosson.

	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

J. Revised School Safety Plan

The Board received an update of the School Safety Plan.

VII. CLOSED SESSION

The Board went into closed session at 7:07pm 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**

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VIII. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 9:22pm

IX. FUTURE AGENDA ITEMS

No future agenda items were discussed.

X. ADJOURNMENT

The meeting was adjourned at 9:27pm