

MINUTES **DRAFT******

**BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**Regular Meeting
June 23, 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 6:00pm.

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	

*Jolee Crosson arrived at 6:02pm

II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on June 2, 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

- End of school year

B. Board Member Reports

- Dorothy An commented on the culmination and end of year assembly.

V. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the June 2, 2025 Board meeting
- B. Check Register** Approval of May 2025 Check Register
- C. Proposition 28** Approval of the Proposition 28 Expenditure Report
- D. EPA Plan** Approval of the 2025-26 EPA Plan
- E. Title I Funding** Approval of consolidated application for Title Funding
- F. Resolution 50-06-23** Approval of Superintendent/Principal title adjustment on policy documents
- G. Campus Construction** Approval of contractor and moving company for summer construction work

Item V.B was pulled for discussion. A motion to approve agenda item V.A-G. was made by Andrea Eyring and seconded by Rob Chang.

	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. Local Control Accountability Plan

Superintendent/Principal Israel presented the BCS 2025-2026 LCAP for Board review and adoption. (10 minutes)

A motion to approve the 2025-26 LCAP was made by Partheesh Mani and seconded by Louise Beryl.

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

Mani Partheesh	x			
Jolee Crosson	x			

B. 2024-25 Financial Update

EdTec provided a financial update including BCS actuals through May 2025 and updated forecast information including updates to state budget items. (8 minutes)

C. BCS 2025-2026 Budget

The Board reviewed and considered adoption of the 2025-2026 Budget as recommended by the Finance Committee. (10 minutes)

A motion to approve the 2025-26 budget was made by Louise Beryl and seconded by Partheesh Mani.

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

D. Bylaws Update

The Board reviewed and considered updates to the BCS bylaws. (8 minutes)

A motion to approve the bylaws as presented was made by Partheesh Mani and seconded by Andrea Eyring.

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

E. Positive Pay Resolution

The Board reviewed and considered for adoption the Treasury Management Services Resolution with Heritage Bank (7 minutes)

A motion to approve the Positive Pay Resolution was made by Partheesh Mani and seconded by Rob Chang.

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

VII. CLOSED SESSION

The Board went into closed session at 7:44 pm 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 9:10pm.

IX. FUTURE AGENDA ITEMS

The Board would like to provide an update on strategic planning.

X. ADJOURNMENT

The meeting was adjourned at 9:12pm.