

## MINUTES

### BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**December 15, 2025  
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 Andrea Eyring at 6:04pm

**B. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
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

\*Louise Beryl arrived at 6:13pm

\*\*Claudine Del Rosario arrived at 6:31pm

**II. REPORT OUT OF CLOSED SESSION**

Rudolph Araujo reported that no actions were taken at the last closed session on November 17, 2025.

**III. PUBLIC COMMENT**

Rudolph Araujo opened the meeting for public comment. There were no public comments.

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

**A. Report from the Executive Director, Maureen Israel**

- The MS Musical ran last weekend and was a great success
- Choir concert is coming this Thursday

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#### B. Board Member Reports

Rudolph Araujo and Jolee Crosson commented on the success of the MS Musical and the work of the tech crew.

#### V. CONSENT AGENDA

A. Minutes	Approval of November 17, 2025 Draft Minutes
B. Check Register	Approval of October 2025 Check Register

**\*\*Item V.B was pulled from the agenda\*\***

*A motion to approve agenda item V.A was made by Rob Chang 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

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

A. Financial Update	EdTec provided a financial update on the school, including BCS actuals through October and an updated forecast.
B. 2025-2026 1st Interim Financial Report	The Board discussed and considered the draft 1st Interim Financials.

*A motion to approve agenda item VI.B 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

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#### C. 2024-2025 Audit Report

The Board discussed and considered a draft of the 2024-2025 Audit Report report prepared by outside auditors.

*A motion to approve agenda item VI.C 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

#### D. Strategic Planning Update

The Board received an update of strategic planning work.

**\*\*Item VI.D was pulled from the agenda\*\***

### VII. CLOSED SESSION

The Board went into closed session at 6:27pm 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 8:29pm

### IX. FUTURE AGENDA ITEMS

There were no future agenda items discussed.

### X. ADJOURNMENT

The meeting was adjourned at 8:29pm