

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Regular Meeting
January 27, 2025
5:00 pm

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 5:06pm

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. PUBLIC COMMENT

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

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- No report was made by the Superintendent/Principal

B. Board Member Reports

- Chair Rudolph Araujo shared positive experience from the Board coffee chat with parents.
- Claudine del Rosario shared her presentation with the BBC as well as the Board coffee chat and is looking forward the March

VI. CONSENT AGENDA

- A. **Minutes** Approval of January 6, 2025 Minutes
- B. **Check Register** Approval of November Check Register
- C. **Check Register** Approval of December Check Register

A motion to approve agenda item VI.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			

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

- A. **Middle School Leadership Club**
The Board received an update from students and staff in the middle school leadership club on their programming for the 2024-25 school year.
- B. **Professional Learning Presentations**
The Board received an update from faculty and staff in the Math, Music, and administration on their experiences at professional development opportunities during the first semester of the school year.
- C. **2024-25 Professional Development Update**
The Board received an update on the professional development scope and sequence from the first half of the school year.
- D. **2025-2026 School Calendar > this item was moved to agenda item VII E.**
The Board considered a draft of the 2025-2026 school academic calendar.

The Board asked the Superintendent/Principal to implement edits and changes discussed and present to the Board at a later meeting.

- E. **California Dashboard/CAASPP Performance Report > this item was moved to agenda item VII D.**

The Board received a report of the 23-24 CAASPP performance.

F. School Accountability Report Card (SARC) > this item was moved to agenda item VII G.

The Board considered a draft of the 2023-2024 SARC.

A motion to approve the SARC with recommended edits made by Andrea Eyring and seconded by Mani Partheesh.

	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			

G. Mid-Year LCAP Update > this item was moved to agenda item VII H.

Superintendent/Principal Israel presented the Supplement for the Annual Update for the BCS 2024-2025 Local Control Accountability Plan.

H. 2024-2025 School Safety Plan > this item was moved to agenda item VII F.

The Board considered a draft of the 2024-2025 School Safety Plan.

A motion to approve the Safety Plan with edits identified was made by Andrea Eyring and seconded by Mani Partheesh.

	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			

I. Strategic Planning Update

The Board considered a draft of the Strategic Plan based on feedback from the last meeting.

A motion to approve the Strategic Plan with edits discussed by the Board was made by Andrea Eyring and seconded by Rob Chang.

	AYE	NAY	ABSTAIN	ABSENT
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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			

J. FY2025-26 Budget Process & Priorities

The Board discussed budgeting process and priorities for FY 2025-2026.

K. Open Enrollment

The Board received an update on the 2025-2026 open enrollment process.

L. Superintendent Nominations Committee Update

The board received an update on the Superintendent committee's progress.

III. CLOSED SESSION

The Board went into closed session at 9:55 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. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

IV. RETURN TO OPEN SESSION

The board returned to close session at 10:19pm.

VIII. FUTURE AGENDA ITEMS

The Board considered no additional agenda items.

IX. ADJOURNMENT

The Board adjourned at 10:20pm.