

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved
September 12, 2022

August 22, 2022
5:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), MPR*

**A portion of the meeting was conducted outdoors on the basketball courts adjacent to the MPR.*

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 Sanjeev Dutta, Board Chair, at 5:04 pm.

B. ROLL CALL

		Present	Absent
Dorothy An	(6/30/22)	<u>X</u>	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____
Rob Chang	(6/30/23)	<u>X</u>	_____
Francis La Poll	(6/30/23)	<u>X</u>	_____
Ben Byon	(6/30/24)	_____	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____
Sy Fahimi	(6/30/24)	<u>X*</u>	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____

**Sy Fahimi arrived at 5:39 pm.

II. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No public provided comment.

III. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Presentation of 2022-2023 Bullis Charter School Staff

New members of the teaching staff introduced themselves to the Board. Board members also introduced themselves to staff and shared about how they became involved in the community.

****The meeting was suspended for a brief recess at 5:25 pm.****

Reception Celebrating 2022-2023 BCS Staff

IV. CLOSED SESSION

The Board went into closed session at 5:50 pm to discuss the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**
- B. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

V. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:23pm. Sanjeev Dutta, Board Chair, reported no action was taken.

VI. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Ms. Israel reported on:

- California Universal Meals Program; vendor issues but working through it to get it right
- Extended Care Program: KidztoPros staff onsite to provide enrichment for our TK/K
- Upcoming Back-to-School Nights - Middle School: Sept. 1; K-5: Sept. 7-8
- Middle School Musical Auditions - *The Adaams Family*
- Climate Action School Program - engaging youth in climate action; Joining in partnership as 1st California Partner

B. Board Member Reports

No board members provided reports.

VII. CONSENT AGENDA

- A. **Personnel** Approval of August 18, 2022 Personnel Report
- B. **Minutes** Approval of Minutes from August 12, 2022 Board meeting
- C. **Check Register** Approval of BCS July 2022 Check Register

A motion to approve agenda items VII.A-C. was made by Francis La Poll, seconded by Thomas Yih, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	_____	_____	_____	_X_
Andrea Eyring	(6/30/22)	_X_	_____	_____	_____
Thomas Yih	(6/30/22)	_X_	_____	_____	_____
Rob Chang	(6/30/23)	_X_	_____	_____	_____
Francis La Poll	(6/30/23)	_X_	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	_X_
Sanjeev Dutta	(6/30/24)	_X_	_____	_____	_____
Sy Fahimi	(6/30/24)	_X_	_____	_____	_____
Rudolph Araujo	(6/30/25)	_X_	_____	_____	_____

*Dorothy An stepped out of the room prior to this vote and was marked absent

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Public Hearing and Adoption of Independent Study Policy

A public hearing was held on updating the current Independent Study Policy. No public comment was provided.

A motion to adopt revised draft of the Independent Study Program was made by Rudolph Arujo, and seconded by Sy Fahimi, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	_____	_____	_____	<u> X </u>
Andrea Eyring	(6/30/22)	<u> X </u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u> X </u>	_____	_____	_____
Rob Chang	(6/30/23)	<u> X </u>	_____	_____	_____
Francis La Poll	(6/30/23)	<u> X </u>	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	<u> X </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u> X </u>	_____	_____	_____
Rudolph Arujo	(6/30/25)	<u> X </u>	_____	_____	_____

*Dorothy An stepped out of the room prior to this vote and was marked absent

B. Consideration of Proposed Facilities Agreement

The Board considered a proposed agreement to extend the BCS-Los Altos School District Facilities Use Agreement by two years.

A motion to approve a new proposed BCS-Los Altos School District Facilities Use Agreement was made by Francis La Poll, seconded by Thomas Yih, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	_____	_____	_____	<u> X </u>
Andrea Eyring	(6/30/22)	<u> X </u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u> X </u>	_____	_____	_____
Rob Chang	(6/30/23)	<u> X </u>	_____	_____	_____
Francis La Poll	(6/30/23)	<u> X </u>	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	<u> X </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u> X </u>	_____	_____	_____
Rudolph Arujo	(6/30/25)	<u> X </u>	_____	_____	_____

*Dorothy An stepped out of the room prior to this vote and was marked absent

Following this vote, Member LaPoll announced that this finished his work on the Board and he announced his resignation effective at the completion of the meeting.

IX. FUTURE AGENDA ITEMS

The board discussed no future items.

X. ADJOURNMENT

The meeting was adjourned at 7:36 pm.