

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

August 21, 2023
5:00 pm

Primary Location:

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

**The reception will be 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 5:09 pm.

B. ROLL CALL

		Present	Absent
Sy Fahimi	(6/30/24)	<u> X </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/25)	<u> X </u>	<u> </u>
Rudolph Araujo	(6/30/25)	<u> X </u>	<u> </u>
Dorothy An	(6/30/25)	<u> X </u>	<u> </u>
Shrut Kriti	(6/30/26)	<u> X </u>	<u> </u>
Rob Chang	(6/30/26)	<u> </u>	<u> X </u>
Claudine Del Rosario	(6/30/26)	<u> X </u>	<u> </u>

II. PUBLIC COMMENT

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

III. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Presentation of 2023-2024 Bullis Charter School Staff

Superintendent/Principal Israel and Principals Gross, Stone, and Dr. Montesino Stewart presented the new members of the staff who introduced themselves to the Board.

MEETING RECESS @ 5:45 pm

Reception Celebrating 2023-2024 BCS Staff

IV. CLOSED SESSION

The Board went in to closed session at 6:07 pm to discuss the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**
- B. **Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two potential matters)**

V. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:39 pm. Board chair Sanjeev Dutta reported that no action was taken.

VI. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Final preparations and hiring for new school year
- First week of school activities

B. Board Member Reports

Member An reported working on heading up the Fall Family Dinner and excitement that this annual event was returning after a several year hiatus.

VII. CONSENT AGENDA

- A. **Personnel** Approval of August 2023 Personnel Report
- B. **Minutes** Approval of Minutes from August 11, 2023 Board meeting
- C. **Contract** Approval of Parallel Learning Contract
- D. **Finance Committee Member** Approval to add Shruti Kirti to the BCS Finance Committee
- E. **Board Authorization** Approval for staff to organize and plan non-programmatic summer trip
- F. **Declaration of Need** Approval of 2023-2024 Declaration of Need

****Member An requested pulling item VII.E. for discussion around the possibilities for personalization of non-programmatic trips and to correct the language to read “spring” trip instead of “summer” trip.****

A motion to approve agenda items II.A.-F. was made by Andrea Eyring and seconded by Sy Fahimi and passed unanimously.

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Brown Act Training

Legal counsel from Young, Minney, and Corr staff provided yearly Brown Act Training to Board members.

****Board chair suspended presentation/discussion on item VIII.A. at 8:18 pm due to teleconferencing difficulties and moved on to item VIII.B. Presentation/Discussion on VIII.A. resumed at 8:23 pm.****

B. Extended Learning Opportunities Plan

The board received information on the extended learning opportunities (ELOP) plan for unduplicated students (FRL, EL, and Foster Youth) which included expanding offerings in the existing extra-curricular classes for TK/K students; also looking for additional vendor(s) to supplement as participation increases.

A motion to approve ELOP plan as presented by Ms. Israel was made by Andrea Eyring and seconded by Rudolph Araujo and passed unanimously.

		Aye	Nay	Abstain	Absent
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>X</u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____	_____	_____
Dorothy An	(6/30/25)	<u>X</u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/26)	_____	_____	_____	<u>X</u>
Claudine Del Rosario	(6/30/26)	<u>X</u>	_____	_____	_____

IX. FUTURE AGENDA ITEMS

The Board expressed interest in the following for future agenda items:

- Discussions around curriculum
- Program highlights (“Mission Moments”)

X. ADJOURNMENT

The meeting was adjourned at 8:30 pm.