

AGENDA
BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

June 8, 2020
6:00 pm

Regular Board Meeting

In accordance with Executive Order N-25-20, this meeting will be held at a single physical location:
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 57.

Compliance with social distancing guidelines will be required.

Board member Andrea Eyring will participate via teleconference from:
Homewood Suites, 4923 W Douglas Corrigan Way, Salt Lake City UT 84116

Meeting will also be live streamed here: bit.ly/BCS-Brd-Mtg-6-8-20

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas are available to all audience members at the door to the meeting.

“Request to Speak” forms (“Blue Slip”) are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comment.”

“Public Comment” is set aside for members of the audience to raise issues that are not on the agenda. Due to public meeting laws, however, the Board can only listen to your issue, not respond or take action. These presentations are limited to up to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes; at the discretion of the chair, individual presentations may be allotted less than three minutes when necessary in order to accommodate a greater number of speakers. The Board Chair may provide direction to staff to respond to your concern.

With regard to items that are on the agenda, please note on a Blue Slip the item about which you wish to comment. You will be given an opportunity to speak, generally prior to when the Board discusses that item, and for up to three minutes, but may be less in the discretion of the Chair. To speak on an item, you must submit a Blue Slip to the Board prior to the time the first member of the public begins to address the Board on the item, or the earlier closing of public comment if no one has submitted a Blue Slip on the item.

When addressing the Board, a speaker should state his or her name and address and must adhere to the time limits set forth. Please remember to address the Board and not the audience.

Members of the public may request, but not require, that a topic related to school business be placed on a future agenda. Only when an item is properly agendized and publicly noticed can the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

		Present	Absent
David Jaques	(6/30/20)	_____	_____
Clara Roa	(9/30/20)	_____	_____
Trenna Sutcliffe	(12/31/20)	_____	_____
Ben Byon	(6/30/21)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____

C. APPROVAL OF AGENDA

II. CLOSED SESSION

The Board will meet in closed session to discuss the following items:

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

III. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

IV. PUBLIC COMMENT

Members of the public may comment on items not on the agenda for up to three minutes, with the time limit determined in the discretion of the Chair depending on the number wishing to speak.

V. BOARD & SUPERINTENDENT COMMENTS / REPORTS

- A. Interim Superintendent Report**
- B. Board Member Reports**

VI. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or member of the public that an item be removed from the Consent Agenda for further discussion, there will be no discussion of these items prior to the Board vote on them.

- A. Minutes** Approval of Minutes from the April 13, 2020 Board meeting
- B. Minutes** Approval of Minutes from the May 4, 2020 Board meeting
- C. Minutes** Approval of Minutes from the May 8, 2020 Special Board meeting
- D. Check Register** Approval of the BCS April 2020 Check Register
- E. Board Resolution** Approval of the BCS Education Protection Account Policy and
#40-06-20 Spending Determination 2020-2021

VII. INFORMATION/ACTION ITEMS

A. Academic Excellence

The Board will consider actions to further academic excellence following a report by Interim Superintendent Köhn and BCS teachers Gross, Morgan, and Stone. (Report: 15 minutes)

B. Charter Renewal

The Board will consider action related to Charter Renewal. Interim Superintendent Köhn and Director of Communications Simpson to provide an update to the Board for its consideration. (10 minutes)

C. LCAP Timeline Update/COVID-19 Operations Report

The Board will consider the Local Control Accountability Plan process for the 2020-2021 School Year and the COVID-19 Operations Report. (Assistant Principal Christie) (10 minutes)

D. Budget Update and Gap Analysis

Trevor Skelton and Irene Chen, EdTec, will review the 2019-2020 Year-To-Date Financials and 2018-2019 Gap Analysis. (9 minutes)

E. BCS 2020-2021 Budget

The Board will review and consider the 2020-2021 Budget as recommended by the Finance Committee. (Trevor Skelton and Irene Chen, EdTec, and Board Member/Treasurer Eyring) (Presentation: 9 minutes, Questions and Discussion: 15 minutes)

F. Update on LASD Offer to Extend Facilities Agreement

Board will consider the recommendation of BCS negotiators to execute a two-year extension of the current facilities agreement with the Los Altos School District. (Board Member Byon) (5 minutes)

G. Ad Hoc Nominations Committee Update

Dorothy An will update the Board on the process for nominating board members to fill open spots for the 2020-2021 school year. (10 minutes)

H. Superintendent Emeritus Employment

Board will consider employment of Superintendent Emeritus. (15 minutes)

VIII. FUTURE AGENDA ITEMS

Board consideration of items for future Board Meeting agendas

IX. ADJOURNMENT