

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved
July 12, 2021

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Library (Room 40)

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

June 18, 2021

9:00 am

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Board Chair, at 9:10 am.

B. ROLL CALL

		Present	Absent
Trenna Sutcliffe	(6/30/21)	<u>X</u>	<u> </u>
Dorothy An	(6/30/22)	<u>X</u>	<u> </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u> </u>
Thomas Yih	(6/30/22)	<u> </u>	<u>X</u>
Rob Chang	(6/30/23)	<u>X</u>	<u> </u>
Francis La Poll	(6/30/23)	<u>X</u>	<u> </u>
Ben Byon	(6/30/24)	<u>X</u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	<u> </u>

II. REPORT OUT OF CLOSED SESSION

Francis La Poll, Board chair, reported that no action was taken during the June 15, 2021 closed session.

III. CLOSED SESSION

The Board went into closed session at 9:20 am to discuss the following items:

A. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The Board went back into open session at 9:44am. There was no report as the closed session was suspended.

V. REGULAR AGENDA FOR DISCUSSION ONLY

A. School Mission, Planning

Board engaged in general discussion of School Mission & Plans for the Future

VI. ADJOURNMENT

The meeting adjourned at 4:33pm.