

# MINUTES

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

### Regular Board Meeting

April 1, 2024

6:00 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 Sanjeev Dutta, Board Chair, at 6:06 pm.

#### B. ROLL CALL

		<b>Present</b>	<b>Absent</b>
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>

\*Claudine del Rosario arrived at 6:36pm

### II. PUBLIC COMMENT

The 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

- Recent Conference Attendance by BCS Staff - CCSA and Deeper Learning;
- Diversity Celebration - April 20
- Willy Wonka Jr. - April 25-27
- Middle School CAASPP Testing at end of April

#### B. Board Member Reports

- Member An attended Middle School Dance - great community building event

**IV. CONSENT AGENDA**

- A. Minutes** Approval of Minutes from the March 18, 2024 Special meeting
- B. Check Register** Approval of BCS February 2023 Check Register.
- C. Personnel** Approval of January 2024 Personnel Report

Superintendent Israel pointed out that title for check register indicated incorrect year (2024 not 2023)

Member An pulled Check Register to discuss expenditures related to construction of TK/K bathrooms.

*A motion to approve agenda items IV.A-C. was made by Andrea Eyring and seconded by Rudolph Araujo.*

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

**V. REGULAR AGENDA FOR DISCUSSION AND ACTION**

- A. Nominations Committee**  
The board received an update on the composition and goals for a Superintendent/Principal’s nomination committee, including a timeline for sharing the final slate with the Board.
- B. Teacher Appreciation Week**  
Board members discussed their participation in Teacher Appreciation Week, May 6-10, 2024.

**VI. CLOSED SESSION**

The Board went into closed session at 6:24 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)**

**VII. CONVENE OPEN SESSION**

The Board returned from closed session at 8:42pm.

**VIII. FUTURE AGENDA ITEMS**

The Board did not consider any items for future Board meeting agendas.

**IX. ADJOURNMENT**

The meeting was adjourned at 8:43pm.