

AGENDA
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

June 6, 2022
6:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 49

Teleconference Location:

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

Please note that full vaccination, including booster, is appreciated and expected.

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 participating and hope that you will attend 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 and copies of materials and presentations provided to the Board are available to all participants at the meeting.

"Request to Speak" forms ("Blue Slip") are available to all participants who wish to speak on any agenda items. 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 prior to the time the first member of the public begins to address the Board 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 agendaized 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
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____
Rob Chang	(6/30/23)	_____	_____
Francis La Poll	(6/30/23)	_____	_____
Ben Byon	(6/30/24)	_____	_____
Sanjeev Dutta	(6/30/24)	_____	_____
Sy Fahimi	(6/30/24)	_____	_____

II. 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.

III. BOARD & STAFF COMMENTS / REPORTS

- A. **Report from the Superintendent/Principal, Maureen Israel** (5 minutes)
- B. **Board Member Reports** (5 minutes)

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 May 2, 2022 Board meeting
- B. **Minutes** Approval of Minutes from the May 12, 2022 Special meeting
- C. **Check Register** Approval of BCS April 2022 Check Register
- D. **Lunch Vendor** Approval of staff recommendation to engage with LunchMaster
- E. **Janitorial Services** Approval of staff recommendation for 2022-23 janitorial services
- F. **Website Services** Approval to authorize payment for Twist Studios
- G. **Special Ed Services** Approval to authorize payment for Soliant Health
- H. **Board Resolution** Approval of the BCS Education Protection Account Policy and
#45-06-22 Spending Determination 2022-2023

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

- A. **Local Control Accountability Plan**
Superintendent/Principal Israel will present the BCS 2022-2023 LCAP for Board review and adoption. (9 minutes)
- B. **Universal Pre-Kindergarten Grant Program**
Superintendent/Principal Israel will present a draft of BCS UPK Grant Program application. (7 minutes)
- C. **Financial Update**
EdTec will provide a financial update including BCS actuals through April 2022, updated forecast information including updates to state budget items. (8 minutes)

D. Public Funding Gap

EdTec will present an analysis on the current public funding gap. (5 minutes)

E. BCS 2022-2023 Budget

The Board will review and consider adoption of the 2022-2023 Budget as recommended by the Finance Committee. (Presentation: 9 minutes, Discussion: 11 minutes)

F. Financial Policy

The Board will review and consider updates to the current policy. (7 minutes)

G. Board Member Nominations

Task force members and Board members will provide an update to the Board. (5 minutes)

H. Summer Board Meeting Calendar

The Board will consider possible dates for upcoming Board meetings. (5 minutes)

VII. CLOSED SESSION

The Board will meet in closed session 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).)**

VIII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event/Topic
June 7	BCS Dance Performance, 6pm in North MPR
June 8	8th Grade Graduation Event, 6pm in Egan MPR
June 9	Last Day of School for Students

IX. ADJOURNMENT