

**MINUTES**  
**BULLIS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**

Approved  
June 7, 2021

**June 2, 2021**  
**7:00 pm**

**Special Board Meeting**

This meeting was held virtually via Zoom Webinar.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by Francis La Poll, Board Chair, at 7:02 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
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>X</u>	<u>      </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 no action taken during the May 25, 2021 closed session.

**III. PUBLIC COMMENT**

Board Chair opened the meeting for public comment. No members of the public provided comment.

**IV. CLOSED SESSION**

The Board went into closed session at 7:04 pm 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).)**

**\*\*Closed session ended at 9:52 pm.\*\***