

# MINUTES

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

### Special Board Meeting

November 19, 2024

5:00pm

#### 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

Board Member Andrea Eyring joined via teleconference from the following location:

Hyatt Place Salt Lake City/Downtown/The Gateway

Room 526

55 North 400 West

Salt Lake City, UT 84101

### I. PRELIMINARY

#### A. **CALL TO ORDER**

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 5:04 pm

#### B. **ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Rob Chang	x	
Claudine Del Rosario		x*
Shrut Kirti		x
Louise Beryl		x
Mani Partheesh	x	

\*Claudine Del Rosario arrived at 5:05 pm.

### II. REPORT OUT OF CLOSED SESSION

Rudolph Araujo, Interim Board Chair, reported that no action was taken in closed session on November 15, 2024.

### III. PUBLIC COMMENT

The Interim Board Chair opened the meeting for public comment. No comments were made.

**IV. BOARD & STAFF COMMENTS / REPORTS**

**A. Report from the Superintendent/Principal, Maureen Israel - No Reports**

**B. Board Member Reports - No Reports**

**V. CONSENT AGENDA**

**A. Minutes** Approval of November 4, 2024 Minutes

**\*\*Item IV.A. was pulled from the agenda due to an error in VIII.E.\*\***

**VI. REGULAR AGENDA FOR DISCUSSION**

**A. Facilities Agreement Extension**

The Board considered a proposed facilities agreement extension with LASD

*A motion to approve the proposed facilities agreement was made by Mani Partheesh and seconded by Rob Chang.*

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti				x
Rob Chang	x			
Claudine Del Rosario	x			
Louise Beryl				x
Mani Partheesh	x			

**VII. CLOSED SESSION**

The Board went into closed session at 5:15 pm to discuss the following items:

**A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(4): (two potential matters)**

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

**VIII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION**

The closed session was suspended and the Board returned to open session at 6:05pm. The Interim Board Chair, Rudolph Araujo, reported that no actions were taken.

**IX. FUTURE AGENDA ITEMS**

No further items were considered.

**X. ADJOURNMENT**

The meeting was adjourned at 6:08 pm.