

MINUTES

Approved on:
October 7, 2024

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Special Meeting

September 17, 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 Rudolph Araujo, Interim Board Chair, at 6:00pm.

B. ROLL CALL

	Present	Absent
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	

*Louise Beryl arrived at 6:02pm.

II. PUBLIC COMMENT

The Interim 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

- Superintendent/Principal Israel had nothing to report.

B. Board Member Reports

- Board Members had nothing to report.

IV. CONSENT AGENDA

A. Minutes Approval of September 3, 2024 Minutes

B. Minutes Approval of September 9, 2024 Minutes

A motion to approve agenda items V.A-B. was made by Andrea Eyring and seconded by Mani Partheesh.

	AYE	NAY	ABSTAIN	ABSENT
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			

V. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Board Retreat

The Board discussed potential dates and times for a board retreat.

VI. CLOSED SESSION

The Board went into closed session at 6:06pm 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

VII. CONVENE OPEN SESSION

The meeting was reconvened to open session at 8:17pm.

VIII. FUTURE AGENDA ITEMS

No future items were discussed.

IX. ADJOURNMENT

The meeting was adjourned at 8:17pm