

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

November 17, 2025
6:00pm

Primary Location:
102 West Portola Avenue Los Altos, CA 04-22 (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 Andrea Eyring at 6:03pm

B. ROLL CALL

	Present	Absent
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo		x
Rob Chang	x	
Claudine Del Rosario		x
Jolee Crosson	x	
Louise Beryl	x	
Mani Partheesh		x

II. REPORT OUT OF CLOSED SESSION

Andrea Eyring reported that no actions were taken at the last closed session on November 3, 2025.

III. PUBLIC COMMENT

Andrea Eyring opened the meeting for public comment. There were no public comments.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Executive Director, Maureen Israel

- Open Enrollment process has begun and more information will be provided at upcoming board meetings.
- The MS Musical will open in December with four shows
- Strategic planning groups are meeting and an update on progress will be provided in December

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B. Board Member Reports

Dorothy An reports on the success of the 8th grade School of the Future Intersession and the impact John Phelps had on the school.

V. CONSENT AGENDA

A. **Minutes** Approval of November 3, 2025 Draft Minutes

B. **Check Register** Approval of September 2025 Check Register

A motion to approve agenda item V.A-B was made by Louise Beryl and seconded by Jolee Crosson.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo				x
Dorothy An	x			
Jolee Crosson	x			
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh				x

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. **Middle School Presentations**

The Board received a presentation from students and staff in the middle school on recent coursework in 8th grade.

B. **California Dashboard/CAASPP Performance Report**

The Board received a report of the 24-25 CAASPP performance

C. **Math Pathways Review**

The board received an overview of the Math Pathways process at BCS.

D. **Finance Committee Members**

The Board considered the potential new members for the Finance Committee:
Connor Chen, Prabha Dravid, Ying Huang, Renzhou Wang

A motion to approve agenda item VI.D was made by Jolee Crosson and seconded by Dorothy An.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo				x
Dorothy An	x			
Jolee Crosson	x			

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Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh				x

E. **Board Member Terms and Qualifications**

The board discussed the composition and goals for an Executive Director nomination committee for future board members.

VII. **CLOSED SESSION**

The Board went into closed session at 8:23pm to discuss the following items:

- A. **Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9(d)(1): BCS v. SCCBOE (Santa Clara County Superior Court)**
- B. **Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9(d)(1): BCS v. SCCBOE (U.S. District Court)**
- C. **Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(2): (one potential matter)**
- D. **Public Employee Performance Evaluation (Gov. Code §54957) - Executive Director**

VIII. **RETURN TO OPEN SESSION**

The meeting was reconvened to open session at 9:27pm

IX. **FUTURE AGENDA ITEMS**

There were no future agenda items discussed.

X. **ADJOURNMENT**

The meeting was adjourned at 9:27pm