

## MINUTES

### BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**January 26, 2026  
5:30pm**

**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 Rudolph Araujo at 5:33pm

**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
Jolee Crosson	x	
Louise Beryl	x	
Mani Partheesh	x	

**II. REPORT OUT OF CLOSED SESSION**

Rudolph Araujo reported that no actions were taken at the last closed session on January 12, 2026.

**III. PUBLIC COMMENT**

Rudolph Araujo opened the meeting for public comment. There were no public comments.

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

**A. Report from the Executive Director, Maureen Israel**

- Beginning preparation for 2026-27 school year. Discussion of attendance with recent sicknesses.

**B. Board Member Reports**

- There were no board member reports

**V. CONSENT AGENDA**

**A. Minutes**

Approval of January 12, 2026 Draft Minutes

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**B. Check Register**

Approval of December 2025 Check Register

*A motion to approve agenda items V.A-B was made by Louise Beryl and seconded by Mani Partheesh.*

	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. 2026-2027 School Calendar**

The Board considered a draft of the 2026-2027 school academic calendar.

*A motion to approve the 2026-27 calendar with edits was made by Mani Partheesh 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			

**B. School Accountability Report Card (SARC)**

The Board considered a draft of the 2024-2025 SARC.

*A motion to approve the 2026-27 SARC was made by Mani Partheesh and seconded by Rob Chang*

	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			

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**C. Mid-Year LCAP Update**

Executive Director Israel presented the Supplement for the Annual Update for the BCS 2025-2026 Local Control Accountability Plan.

**D. 2025-2026 School Safety Plan**

The Board considered a draft of the 2025-2026 School Safety Plan.

*A motion to approve the 2025-26 School Safety Plan was made by Andrea Eyring and seconded by Mani Partheesh*

	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			

**E. Behavioral Health Concerns Referral Board Policy**

The Board considered a draft of the Behavioral Health Concerns Referral Board Policy.

*A motion to approve the Behavioral Health Concerns Referral Policy was made by Mani Partheesh and seconded by Louise Beryl*

	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			

**F. Executive Director - Board Nominations Committee Update**

The Board received an update on the board member nomination committee's progress.

**VII. CLOSED SESSION**

The Board went into closed session at 7:35pm 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**

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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 9:07pm

#### IX. **FUTURE AGENDA ITEMS**

There were no future agenda items discussed.

#### X. **ADJOURNMENT**

The meeting was adjourned at 9:12pm