

**MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**Regular Meeting
July 15, 2025
6:00pm**

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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 6:02 pm.

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	

*Dorothy An arrived at 6:29pm

II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the last closed session on June 23, 2025.

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 Executive Director, Maureen Israel

Reported administrative staff planning for the 25-26 school year

B. Board Member Reports

There were no board member updates.

V. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the June 23, 2025 Board meeting
- B. Check Register** Approval of June 2025 Check Register
- C. Declaration of Need** Approval of 2025-2026 Declaration of Need

A motion to approve agenda item V.A-C. was made by Andrea Eyring 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			

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

*****Item VI.A and VI.C were moved to a later board meeting date*****

- A. Strategic Planning**
The Board received an update on the strategic planning meetings and next steps (10 minutes)
- B. Executive Director Employment**
The Board considered an employment contract (FY 2025-2028) for Executive Director Maureen Israel. (10 minutes)

A motion to approve the employment contract was made by Rudolph Araujo and seconded by Andrea Eyring.

	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			

- C. Board Retreat**
The board discussed recommendations for the BCS Board retreat (10 minutes)

VII. CLOSED SESSION

The Board went into closed session at 6:15 pm 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) - Superintendent/Principal**

VIII. RETURN TO OPEN SESSION

The meeting was reconvened to open session at 8:38pm.

IX. FUTURE AGENDA ITEMS

The Board discussed community engagement as a future agenda item.

X. ADJOURNMENT

The meeting was adjourned at 8:41pm.