

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

October 9, 2023
7:00 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 Sanjeev Dutta, Board Chair, at 7:02 pm.

B. ROLL CALL

		Present	Absent
Sy Fahimi	(6/30/24)	<u> X </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/25)	<u> X </u>	<u> </u>
Rudolph Araujo	(6/30/25)	<u> </u>	<u> X </u>
Dorothy An	(6/30/25)	<u> X </u>	<u> </u>
Shrut Kriti	(6/30/26)	<u> X* </u>	<u> </u>
Rob Chang	(6/30/26)	<u> X </u>	<u> </u>
Claudine Del Rosario	(6/30/26)	<u> X </u>	<u> </u>

*Shrut Kriti arrived at 7:04 pm.

I. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on September 11, 2023.

II. PUBLIC COMMENT

The 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

- BBC held the new family reception earlier in September
- Silicon Valley Math Initiative joined BCS for a lesson study on site
- First Day of FLG Conferences last Fri and again this coming Friday
- 2-5 Fall Play coming up the first week in November

B. Board Member Reports - No Reports

V. **CONSENT AGENDA**

- A. **Minutes** Approval of Minutes from the September 11, 2023 Board meeting
- B. **Check Register** Approval of August 2023 BCS Check Register

A motion to approve agenda items V.A.-B. was made by Andrea Eyring and seconded by Claudine Del Rosario.

		Aye	Nay	Abstain	Absent
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>X</u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	_____	_____	_____	<u>X</u>
Dorothy An	(6/30/25)	<u>X</u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>X</u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u>X</u>	_____	_____	_____

IV. **REGULAR AGENDA FOR DISCUSSION AND ACTION**

- A. **Staff Development ***This item was moved to a future meeting*****

Chief of Academics and Educational Services will present to the board on staff development and data day foci for the fall trimester

- B. **NWEA and EL Data Review**

The Principals presented to the Board on the initial growth and achievement data from the NWEA/MAP testing and reviewed Initial ELPAC data from the start of the school year.

- C. **Superintendent/Principal Employment**

Board considered an employment contract (FY 2023-2026) for Superintendent/Principal Maureen Israel. Negotiations for this new contract were on-going since June of 2023. The board made a determination that the compensation in the new contract is just and reasonable.

A motion to approve an employment contract for Superintendent/Principal Maureen Israel was made by Claudine Del Rosario and seconded by Rob Chang.

		Aye	Nay	Abstain	Absent
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>X</u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	_____	_____	_____	<u>X</u>
Dorothy An	(6/30/25)	<u>X</u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>X</u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u>X</u>	_____	_____	_____

VI. CLOSED SESSION

The Board went into closed session at 7:49 pm to discuss the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**
- B. **Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two potential matters)**

VII. CONVENE OPEN SESSION

The meeting was reconvened to open session at 9:11 pm.

VIII. FUTURE AGENDA ITEMS

No future items were discussed.

IX. ADJOURNMENT

The meeting was adjourned at 9:11 pm.