

**BULLIS CHARTER SCHOOL  
BOARD OF DIRECTORS  
Special Meeting**

**November 4, 2016**

**Board Retreat**

9:00 am – 3:30 pm

26580 Taaffe Rd., Los Altos Hills, CA 94022

**Advisory Board Orientation**

4:00 pm – 7:00 pm

181 Hillview Ave. Los Altos, CA 94022

**Agenda**

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| 9:00 am – 12:00 pm | <b>Board/Superintendent-Principal Workshop</b><br>Board members and Superintendent/Principal Hersey will discuss governance and Board Goals.  |
| 12:00 pm – 1:00 pm | <b>Lunch</b>  |
| 1:00 pm – 3:15 pm  | <b>Closed Session</b><br>The Board will hold a Closed Session to consider and/or take action upon any of the following items:<br><br><b>1. Conference with Legal Counsel – Anticipated Litigation (Subdivision (d)(2) of Section 54956.9)</b> |
| 3:15- 3:30 pm      | <b>Report of out of Closed Session</b>  |
| 4:00 pm – 5:00 pm  | <b>Advisory Board Orientation</b>   |
| 5:00 pm – 7:00 pm  | <b>Dinner and Keynote</b>   |