

AGENDA

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

102 West Portola Avenue, Los Altos, Ca 94022

**November 13, 2016
9:00 pm**

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

| | | Present | Absent |
|------------------|-----------|---------|--------|
| Jennifer Carolan | (6/30/17) | _____ | _____ |
| Tom Dennedy | (6/30/17) | _____ | _____ |
| Andrea Eyring | (6/30/19) | _____ | _____ |
| Joe Hurd | (6/30/18) | _____ | _____ |
| David Jaques | (6/30/18) | _____ | _____ |
| Francis La Poll | (6/30/18) | _____ | _____ |
| John Phelps | (6/30/18) | _____ | _____ |
| Ann Waterman Roy | (6/30/19) | _____ | _____ |
| Rich Ying | (6/30/19) | _____ | _____ |

C. APPROVAL OF AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. CLOSED SESSION

The Board will hold a Closed Session to consider and/or take action upon any of the following items:

1. **Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
(One case)

IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____. The Board of Directors will report out any action taken in closed session, if any.

V. INFORMATION/ACTION ITEMS

1. Los Altos School District Property Negotiations

The Board will discuss LASD's consideration to execute the purchase and sale agreement for the acquisition of property located at 5150 El Camino Real, Los Altos.

Discussion/Action

VI. ADJOURNMENT

The meeting was adjourned at .