

# AGENDA

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

June 5, 2017

7:00 pm

### Regular Board Meeting

Member David Jaques will be participating via teleconference from:  
Holiday Inn, Room 1120, 30 Carlton Street, Toronto, Ontario M5B 2E9

#### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

#### Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at [info@bullischarterschool.com](mailto:info@bullischarterschool.com). All efforts will be made for reasonable accommodations.

**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.

B. For Information: Principal/Administrator's Report

This is a presentation of information that has occurred since the previous Board meeting.

D. For Information: Board/Staff Discussions

**III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent/Principal recommends approval of all consent agenda items.

- 1. **Minutes** Approval of the Minutes from the April 24, 2017 Special Board meeting
- 2. **Minutes** Approval of the Minutes from the May 15, 2017 Special Board meeting

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

#### IV. INFORMATION/ACTION ITEMS

1. **6<sup>th</sup> Grade Writing for Change Presentation**

Sixth grade students will share their “Write for Change” piece. A new writing unit for this grade level.

2. **Focused Learning Goals Presentation**

Fourth grade student, Camille Thai, will share her Personal Focused Learning Goal, exemplifying some of the success skills and processes that every student is expected to demonstrate at BCS.

3. **BCS Induction Program**

The Board will recognize Jennifer Anderson-Rosse, Lisa Stone, and Jenny Cheng for their work as Support Providers for BCS induction participants.

4. **BCS LCAP 2017-2018 – 2<sup>nd</sup> Reading**

Cynthia Bricton, Principal/Director of Instructional Services, will present the BCS 2017-2018 Local Control Accountability Plan for Board consideration and approval.

5. **Budget Update**

Andrea Eyring and EdTec will review the 2016-2017 Year-To-Date Financials.

6. **BCS 2017-2018 Budget**

Andrea Eyring and EdTec will present the recommendation from the Finance Committee for the Board’s review and adoption.

7. **Strategic Planning Action Team #I Presentation**

*We will build innovative education program and spaces that enrich the learning experience, inspire the individual student, and model what is possible in public education.*

**Action Plan #1:** We will seek to understand the concept of competency-based learning (which provides students an innovative educational approach with individualized progression of achievement) and evaluate its possible implementation within the current BCS model.

Jessica Lura, Action Plan Team #1 Lead, will update the Board on this strategy.

8. **Strategic Planning Action Team #II Presentation**

*We will define, measure, and promote student success consistent with the BCS mission.*

**Action Plan #1a & 1b:** Create, practice, and promote a consistent definition of student success in a way that it is clear to and valued by the student, the teacher, the family, and the community at-large, and incorporate it into student evaluations

Lisa Stone, Action Plan Team #2 Lead, will update the Board on this strategy.

9. **Strategic Planning Action Team #III Presentation**

*We will foster a world-class staff of professionals that is supported, entrusted, and empowered to do amazing things in education.*

**Action Plan #1:** Proactive strategic recruitment that nurtures and then leverages relationships with mission and culture-aligned prospective employees.

Christina Mireles and Cynthia Bricton, Action Plan Team #3 Leads, will update the Board on this strategy.

**10. Ad Hoc Board Nomination Team**

The Board will vote on the Ad Hoc Board Nomination Teams' recommendation of Clara Roa and Trenna Sutcliffe to serve as a Director on the BCS Board of Directors for the term of July 1, 2017 – June 30, 2020.

**V. 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).)**
- 2. Public Employee Performance Evaluation (Section 54957)  
Superintendent/Principal**

**VI. 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.

**VII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.