

# AGENDA

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

September 11, 2017

7:00 pm

Regular Board Meeting

### 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
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)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Ann Waterman Roy	(6/30/19)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
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 June 5, 2017 Board meeting
- 2. Minutes** Approval of the Minutes from the June 20, 2017 Special Board meeting
- 3. Minutes** Approval of the Minutes from the August 14, 2017 Board meeting.
- 4. Open Enrollment** Approval of the 2018-2019 Open Enrollment Dates
- 5. 16-17 Unaudited Actuals** Approval of the 2016-2017 BCS Unaudited Actuals

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS**

**1. Middle School Back-To-School Night**

Ted Grinewich-Yonashiro and Alli Kustin, middle school teachers, will share how the middle school team re-designed the Back-To-School night experience.

**2. IO Education**

Annice Weinstein, EdTec, will provide an overview of this assessment management system and how BCS will use it to track and report data multiple types of performance data and subgroups.

**3. Strategic Planning Action Team VI Update**

*We will positively impact more students through the strategic sharing and replication of our innovative educational model.*

**Action Plan #1:** Open a nearby school in Santa Clara County that serves a high number of FRLP-eligible students. Spring 2016-2017

Jennifer Anderson-Rosee & Grace Yang, Action Plan Team VI Leads, will update the Board on this strategy.

**4. Facilities and Settlement Agreement with LASD Update**

Members of the quarterly meeting team will provide an update.

**5. Agreement Between Los Altos School District and Bullis Charter School for a Multi-Year Charter School Facilities Solution and For Resolution and Cessation of Existing Legal Proceedings**

The Board will determine the team members to work on the next steps of the agreement between BCS and LASD.

**6. Finance Committee Members**

Andrea Eyring, Treasurer, will bring to the board a recommendation of the 2017-2018 Finance Committee members for formal appointment.

**7. Board Retreat**

The Board will discuss possible agenda items for its November 3, 2017 Board Retreat.

**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)**

Founding Superintendent

**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. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

<b>Date</b>	<b>Anticipated Topics &amp; School Events (subject to change)</b>
September 4, 2017	Labor Day
September 11, 2017	Board Meeting
September 15, 2017	Actual Enrollment & Final Unaudited Actuals (Submit to SCCOE, Charter Fiscal)
September 15, 2017	Family Fall Dinner
September 19, 2017	Fall Family Math Night
September 20, 2017	Monthly Financial Reports (Submit to SCCOE, Charter Fiscal)
September 21, 2017	Focus Learning Goals (FLGs) & FreshGrade Parent Info Night
October 14, 2017	Walk-A-Thon
October 17, 2017	Math Circle #1
October 31, 2017	Halloween

**VIII. ADJOURNMENT**

The meeting was adjourned at