

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

Member Rich Ying will be calling in from
Room 902, Hotel Novotel Toronto, Mississauga Center
3670 Hurontario St., Mississauga, Ontario, Canada L5B 1P3

**July 11, 2016
6:00 pm**

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by John Phelps, Board Chair, at 6:10 pm.

B. ROLL CALL

		Present	Absent
Jennifer Carolan	(6/30/16)	_____	<u> x </u>
Tom Dennedy	(6/30/17)	<u> x </u>	_____
Andrea Eyring	(6/30/19)	<u> x </u>	_____
Joe Hurd	(6/30/18)	<u> x </u>	_____
David Jaques	(6/30/18)	<u> x </u>	_____
Francis La Poll	(6/30/18)	_____	<u> x </u>
John Phelps	(6/30/18)	<u> x </u>	_____
Ann Waterman Roy	(6/30/19)	<u> x </u>	_____
Rich Ying	(6/30/19)	<u> x* </u>	_____

* Rich Ying participated in the meeting via teleconference.

C. APPROVAL OF AGENDA

Agenda item III.2. was pulled for a future meeting. A motion to approve the agenda, as amended, was made by Andrea Eyring, seconded by David Jaques, and passed by a vote of 7-0.

		Aye	Nay
Jennifer Carolan	(6/30/16)	_____	<u> Absent </u>
Tom Dennedy	(6/30/17)	<u> x </u>	_____
Andrea Eyring	(6/30/19)	<u> x </u>	_____
Joe Hurd	(6/30/18)	<u> x </u>	_____
David Jaques	(6/30/18)	<u> x </u>	_____
Francis La Poll	(6/30/18)	_____	<u> Absent </u>
John Phelps	(6/30/18)	<u> x </u>	_____
Ann Waterman Roy	(6/30/19)	<u> x </u>	_____
Rich Ying	(6/30/19)	<u> x </u>	_____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board.

B. For Information: Principal/Administrator’s Report

Superintendent/Principal Hersey shared that she will be traveling to Washington, DC to accept the National Association of Elementary School Principal’s Digital Leaders’ Early Learning Award. She will be presenting on two panels as well as contributing a piece to their monthly publication. BCS has hired the executive search firm Hazard, Young and Attea to lead the Principal search with a timeline of having this person on board by January 2017. In parallel, a search for an Interim Principal will be taking place.

C. For Information: Board/Staff Discussions

No one shared any information.

III. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of all consent agenda items.

1. Check Register

Approval of the BCS May 2016 Check Register

2. Check Register

Approval of the BCS June 2016 Check Register (This item was pulled from the consent agenda.)

Andrea Eyring moved to approve the consent agenda item III.1. With a second from David Jaques, the motion passed by a 5-0-2 vote.

	Aye	Nay
Jennifer Carolan	_____	Absent
Tom Dennedy	<u> x </u>	_____
Andrea Eyring	<u> x </u>	_____
Joe Hurd	<u> x </u>	_____
David Jaques	<u> x </u>	_____
Francis La Poll	_____	Absent
John Phelps	<u> x </u>	_____
Ann Waterman Roy	_____	Abstain
Rich Ying	_____	Abstain

IV. INFORMATION/ACTION ITEMS

1. BCS Ad Hoc Nominating Team

The Board discussed the ad hoc Nominating Team’s recommendation of Jennifer Carolan to serve on the BCS Board of Directors for a 1-year term. The Board also discussed and appointed Officers of the Corporation.

David Jaques moved to appoint Jennifer Carolan to the BCS Board of Directors for a 1-year term commencing July 1, 2016 ending on June 30, 2017. With a second from Tom Dennedy, the motion passed by a 7-0 vote.

	Yes	No
Jennifer Carolan	_____	Absent
Tom Dennedy	<u> x </u>	_____

Andrea Eyring	<u> x </u>	<u> </u>
Joe Hurd	<u> x </u>	<u> </u>
David Jaques	<u> x </u>	<u> </u>
Francis La Poll	<u> </u>	Absent
John Phelps	<u> x </u>	<u> </u>
Sang Yoo	<u> x </u>	<u> </u>

Chair John Phelps presented the following slate of officers for the 2016-2017 school year (July 1, 2016 – June 30, 2017):

Treasurer – Andrea Eyring
 Secretary – Tom Dennedy
 Vice Chair (Education) – Jennifer Carolan
 Vice Chair (Governance) – Joe Hurd
 Chair/President – John Phelps

Joe Hurd moved to adopt the slate of Officers for the 2016-2017 school year, commencing July 1, 2016 ending on June 30, 2017. With a second from Ann Waterman Roy, the motion passed by a 7-0 vote.

	Yes	No
Jennifer Carolan	<u> </u>	Absent
Tom Dennedy	<u> x </u>	<u> </u>
Andrea Eyring	<u> x </u>	<u> </u>
Joe Hurd	<u> x </u>	<u> </u>
David Jaques	<u> x </u>	<u> </u>
Francis La Poll	<u> </u>	Absent
John Phelps	<u> x </u>	<u> </u>
Sang Yoo	<u> x </u>	<u> </u>

2. Board Meeting Calendar

The Board reviewed the proposed 2016-2017 Board meeting calendar and chose the following dates:

- August 15, 2016
- August 29, 2016 (possible)
- September 12, 2016
- September 26, 2016 (possible)
- October 10, 2016
- October 24, 2016 (possible)
- November 7, 2016
- November 28, 2016 (possible)
- December 5, 2016
- December 12, 2016 (possible)
- January 9, 2017
- January 30, 2017 (possible)
- February 6, 2017
- February 27, 2017 (possible)
- March 6, 2017
- March 20, 2017 (possible)
- April 3, 2017
- April 17, 2017 (possible)
- May 8, 2017
- May 22, 2017 (possible)
- June 5, 2017
- June 19, 2017 (possible)

Andrea Eyring moved to adopt the proposed meeting dates. With a second from Tom Dennedy, the motion passed by a 7-0 vote.

	Yes	No
Jennifer Carolan	<u> </u>	Absent
Tom Dennedy	<u> x </u>	<u> </u>
Andrea Eyring	<u> x </u>	<u> </u>
Joe Hurd	<u> x </u>	<u> </u>
David Jaques	<u> x </u>	<u> </u>

Francis La Poll	_____	Absent
John Phelps	<u> x </u>	_____
Sang Yoo	<u> x </u>	_____

V. CLOSED SESSION

The Board convened to Closed Session to consider and/or take action upon any of the following items:
6:36 pm

- 1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
- 2. Public Employee Performance Evaluation (Section 54957)**
Superintendent/Principal
- 3. Public Employee Employment (G.C. 54957)**
Title: Principal

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:21 pm. John Phelps, Board Chair, reported that no action had been taken.

VII. FUTURE AGENDA ITEMS

- Board Member Agreement
- Board retreat
- 16-17 Board Priorities
- Advisory Board
- Conflict of Interest Policy

VIII. ADJOURNMENT

The meeting was adjourned at by John Phelps, Board Chair, at 8:30 pm.