

MINUTES

Approved
September 12, 2016

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

Member Andrea Eyring will be calling in from
Courtyard Fort Meade 2700 Hercules Road, Room 431, Annapolis Junction, MD 20701
Member Ann Waterman Roy will be calling in from 2300 Deer Valley Drive East, Park City, Utah 84060

August 1, 2016

7:00 pm

Special Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 7:07 pm.

B. **ROLL CALL**

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

* Andrea Eyring and Ann Waterman Roy participated in the meeting via teleconference.

** Joe Hurd arrived at 7:10 pm

C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Francis La Poll, seconded by David Jaques, and passed by a vote of 6-0.

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board.

B. For Information: Principal/Administrator's Report

Superintendent/Principal Hersey shared that the 2-week Staff Development started today with 3 days for on-boarding new staff members as well as special sessions for Teacher Leaders in the areas of Associate Teachers Guide and Team Leaders.

D. For Information: Board/Staff Discussions

Member Andrea Eyring reported that she attended the last LASD board meeting.

III. CONSENT AGENDA ITEMS

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

1. Charter School Retirement Reporting Services

A motion to approve the Agreement for Charter School Retirement Reporting Services for FY2016-17 between BCS and the SCCOE was made by Andrea Eyring. With a second from Rich Ying, the motion passed by a 7-0 vote.

		Yay	Nay
Jennifer Carolan	(6/30/17)	_____	<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>	_____

IV. INFORMATION/ACTION ITEMS

1. Interim Principal 2016

Superintendent/Principal Hersey introduced Interim Principal Susan von Felten.

Susan joins BCS after a thirty-eight year career in public education in California K-8 environments including thirty-years as a school administrator which includes serving as an Assistant Principal/grant writer, Director of Student and Family Services, Elementary School Principal, and Director of Curriculum and Instruction. Presently, Susan is a Core Adjunct faculty member in the teacher education program at National University. She is currently the University's Northern California Calibration Coordinator for evidence-based evaluation of student teachers/interns. Additionally, Susan serves as a consultant in the area of curriculum development and assessment alignment for K-12 public school districts and universities throughout the United States.

2. Parcel Tax

Francis La Poll moved that BCS develop a resolution in support of a parcel tax to be shared with all public school students. With a second from David Jaques, the motion passed by a 6-0 vote.

		Yay	Nay
Jennifer Carolan	(6/30/17)	_____	Absent
Tom Dennedy	(6/30/17)	_____	Absent
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)	_____	Absent
Rich Ying	(6/30/19)	<u> x </u>	_____

V. CLOSED SESSION

The Board convened to 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

The meeting reconvened to open session at 8:50 pm. John Phelps, Board Chair, reported that no action had been taken.

VII. ADJOURNMENT

The meeting was adjourned at by John Phelps, Board Chair, at 8:50 pm.