

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

August 15, 2016
7:00 pm

Regular Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 7:04 pm.

B. **ROLL CALL**

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

* Jennifer Carolan arrived at 7:52 pm

C. **APPROVAL OF AGENDA**

Agenda item VI. 1 & 5 were pulled.

A motion to approve the agenda, as amended, was made by Andrea Eyring, seconded by Ann Waterman Roy, and passed by a vote of 8-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

No one wished to address the Board.

B. For Information: Principal/Administrator's Report

Assistant Principal Jennifer Anderson-Rosse shared that in addition to the annual on-boarding process for new staff members and the 2-weeks of staff development provided for all staff, 2 days of training for staff members who will be taking on the role of Team Leaders or Associate Teacher Guides were provided.

D. For Information: Board/Staff Discussions

Andrea Eyring reported that she has been working with staff on the facilities for next year. These are almost ready for the start of the school year.

III. INFORMATION/ACTION ITEMS

1. Presentation - Presentation of 2016-2017 Bullis Charter School Staff

Superintendent/Principal Hersey introduced the 2016-2017 staff and commended those who worked over the summer by:

- attending conference/workshops;
- presenting on behalf of BCS at conferences/workshops;
- presenting during the technology session at the summer professional development;
- helping reviewing the BCS/SCCOE STEAM practicum; and/or
- taking on new leadership roles in 2016-2017.

Superintendent/Principal Hersey acknowledged the Team Leaders: Lisa Stone, Jessica Lura, Jessica Morgan, Jennifer Anderson-Rosse, and Alison Schwarzbaum for their work recruiting and interviewing new staff as well as designing and executing the 2-week summer professional development for the school.

Each staff member introduced himself/herself to the Board and shared his/her reason for choosing to be a part of Bullis Charter School. The Board members expressed their gratitude to the staff for their work and dedication.

A fifteen-minute recess was taken.
Member Joe Hurd left at 8:30 pm.

2. 2016-2017 Board Goals and Board Member Agreement

The BCS Board members discussed possible goals for the 2016-2017 school year. The updated Board Member Agreement was also reviewed.

Member Francis La Poll recommended that the words “Guiding Principles” be changed to “Beliefs and Parameters” as defined in the Strategic Plan.

Ann Waterman Roy motioned to adopt the amended Board Member Agreement. With a seconde from Jennifer Carolan, the motion passed by a vote of 8-0.

3. Board Retreat

November 4, 2016 was discussed as a tentative date for the annual Board retreat Board.

IV. 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

V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting reconvened to open session at 10:55 pm. John Phelps, Board Chair, reported that no action had been taken.

VI. CONSENT AGENDA ITEMS

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

- 1. Minutes** Approval of the Minutes from the June 6, 2016 Board meeting
This item was pulled from the agenda.
- 2. Minutes** Approval of the Minutes from the June 13, 2016 Special Board meeting
A motion to approve consent agenda item #2 was made by Andrea Eyring, seconded by David Jaques, and passed by a vote of 3-0-5 (Jennifer Carolan, Tom Dennedy, Francis La Poll, Rich Ying and Ann Waterman Roy abstained).
- 3. Minutes** Approval of the Minutes from the June 20, 2016 Special Board meeting
A motion to approve consent agenda item #3 was made by Tom Dennedy, seconded by David Jaques, and passed by a vote of 4-0-4 (Jennifer Carolan, Francis La Poll, Rich Ying and Ann Waterman Roy abstained).
- 4. Minutes** Approval of the Minutes from the July 11, 2016 Special Board meeting
A motion to approve consent agenda item #4 was made by Andrea Eyring, seconded by John Phelps, and passed by a vote of 6-0-2 (Jennifer Carolan and Francis La Poll abstained).
- 5. Minutes** Approval of the Minutes from the August 1, 2016 Special Board meeting
This item was pulled from the agenda.
- 6. Check Register** Approval of the BCS June 2016 Check Register
A motion to approve consent agenda item #6 was made by Andrea Eyring, seconded by John Phelps, and passed by a vote of 6-0-2 (Ann Waterman Roy and Rich Ying abstained).
- 7. Check Register** Approval of the BCS July 2016 Check Register
A motion to approve consent agenda item #7 was made by Andrea Eyring, seconded by David Jaques, and passed by a vote of 8-0.
- 8. Personnel** Approval of August 15, 2016 Personnel Report.
A motion to approve consent agenda item #8 was made by Andrea Eyring, seconded by Jennifer Carolan, and passed by a vote of 7-0-1 (Francis La Poll abstaining).

VII. ADJOURNMENT

The meeting was adjourned at by John Phelps, Board Chair, at 11:01 pm.