

MINUTES

Approved
December 5, 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 430, Annapolis Junction, MD 20701

September 26, 2016

8:30 pm

Special Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by John Phelps, Board Chair, at 8:47 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> </u>	<u> x </u>
Rich Ying	(6/30/19)	<u> </u>	<u> x </u>

* Francis La Poll arrived at 9:30 pm

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring, seconded by David Jaques, and passed with a vote of 6-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board.

III. CLOSED SESSION

The Board convened 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

IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:28 pm. John Phelps, Board Chair, reported that no action had been taken.

V. ADJOURNMENT

The meeting was adjourned at by John Phelps, Board Chair, at 10:28 pm.