

MINUTES

Approved
December 5, 2016

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS Special Meeting

November 4, 2016

Board Retreat
9:00 am – 3:30 pm
26580 Taaffe Rd., Los Altos Hills, CA 94022

Advisory Board Orientation
4:00 pm – 7:00 pm
181 Hillview Ave. Los Altos, CA 94022

9:00 am – 12:00 pm

Board/Superintendent-Principal Workshop

The meeting was called to order at 9:00 am by John Phelps, Board Chair.

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>

Kate Essex, Charter School Partners, provided an overview of the day's objectives, reviewed the rules of engagement, led an ice-breaker, and shared a Board Effectiveness Report.

Superintendent Hersey reviewed the BCS Strategic Plan and the adopted Action Plans for the 2016-2017 school year.

12:00 pm – 1:00 pm

Lunch

1:00 pm – 3:30 pm

Board/Superintendent-Principal Workshop (continued)

Superintendent Hersey updated the Board on the school's organizational structure, accomplishments, and partnerships since last school year as well as feedback from alumni on the value of a BCS education.

BCS Board members worked in groups on two areas: Replication and Long-Term Funding. Each group shared out its ideas and possible next steps. A discussion was held regarding adopting all of the Action Plans in Strategy V: *We will identify and attract enduring, diverse funding sources*. Superintendent Hersey will research and make a recommendation to the Board in an upcoming meeting.

The meeting was adjourned by John Phelps, Chair, at 3:30 pm. Board members were invited to observe the BCS Superintendent's Advisory Board Kick-Up event at the Neutra House.

4:00 pm – 5:00 pm

Advisory Board Orientation

BCS Board Members, Jennifer Carolan, Tom Denny, Andrea Eyring, Joe Hurd, David Jaques, Francis La Poll, Ann Waterman Roy observed the Advisory Board Kick-Off event. No action was taken.

Superintendent Wanny Hersey and Board Chair John Phelps welcomed the members.

Superintendent Hersey provided an overview of BCS; Cambiata, the grades 6-8 choir, performed two numbers.

5:00 pm – 7:00 pm

Dinner and Keynote

Keynote speaker, Santa Clara County Office of Education Superintendent Jon Gundry, gave an inspirational speech about the importance of innovation in education and the work he's done to support this in his career.

The group had a discussion on the various forms replication could take and how BCS could best serve the educational community.