

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

November 13, 2016
9:00 pm

Special Board Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 9:07 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__	_____

C. **APPROVAL OF AGENDA**

A motion to approve the agenda by Ann Waterman Roy, seconded by Tom Dennedy, and passed by a vote of 6-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the Board

III. 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).)**
(One case)

IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:42 pm. John Phelps, Board Chair, reported that no action had been taken.

V. INFORMATION/ACTION ITEMS

1. Los Altos School District Property Negotiations

The Board discussed LASD's consideration to execute the purchase and sale agreement for the acquisition of property located at 5150 El Camino Real, Los Altos.

Joe Hurd moved to send a letter from the BCS Board of Directors to the Los Altos School District Board of Trustees opposing LASD's executing the purchase and sale agreement for 5150 El Camino Real, Los Altos, CA. With a second from Rich Ying, the motion passed by a vote of 6-0.

VI. ADJOURNMENT

The meeting was adjourned by John Phelps, Board Chair, at 10:45 pm.