

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

April 16, 2018
7:00 pm

Special 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
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>
Clara Roa	(6/30/20)	<u> x </u>	<u> </u>
Ann Waterman Roy	(6/30/19)	<u> x </u>	<u> </u>
Trenna Sutcliffe	(6/30/20)	<u> x </u>	<u> </u>
Rich Ying	(6/30/19)	<u> </u>	<u> x </u>

* Joe Hurd arrived at 7:08 pm

** Francis La Poll arrived at 7:12 pm

C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Andrea Eyring, seconded by Ann Waterman Roy, 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 held a 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).)**

IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:22 pm. John Phelps, Board Chair, reported that no action had been taken.

V. INFORMATION/ACTION ITEMS

1. SCCOE/BCS Memo Of Understanding

Founding Superintendent Hersey shared the proposed Memo of Understanding between the Santa Clara County Office of Education and Bullis Charter School through June 30, 2022, reviewing the areas that were modified as a result of collaboration between BCS and SCCOE staff, especially those in the Charter Schools Department. Other than two minor edits, the MOU is ready for execution. The Board expressed gratitude to the SCCOE staff for their support in the process.

VI. ADJOURNMENT

The meeting was adjourned by John Phelps, Board Chair, at 9:25 pm.