

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

June 4, 2018
7:00 pm

Regular Board Meeting

Member Andrea Eyring will be participating via teleconference from:
2371 Ho'ohu Road #506, Koloa, HI 96756

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Bullis Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

		Present	Absent
Andrea Eyring	(6/30/19)	_____	_____
Joe Hurd	(6/30/18)	_____	_____
David Jaques	(6/30/18)	_____	_____
Francis La Poll	(6/30/18)	_____	_____
John Phelps	(6/30/18)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Ann Waterman Roy	(6/30/19)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Rich Ying	(6/30/19)	_____	_____

C. APPROVAL OF AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Principal/Administrator's Report
This is a presentation of information that has occurred since the previous Board meeting.

D. For Information: Board/Staff Discussions

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent/Principal recommends approval of all consent agenda items.

- 1. **Minutes** Approval of the Minutes from the May 7, 2018 Board meeting
- 2. **Minutes** Approval of the Minutes from the May 14, 2018 Special Board meeting
- 3. **Cash Register** Approval of the April 2018 Check Register

APPROVAL OF CONSENT AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

IV. INFORMATION/ACTION ITEMS

1. 8th Grade Culmination Presentations

Allison Huang, Akil Rammohan, Theo Rode, and Hannah Wu will share their 8th grade Culmination Presentations, examples of what every 8th grade student, at the end of his/her BCS educational journey, is required to speak to and share artifacts on regarding how they exemplify the attributes delineated in the BCS Mission.

Bullis Charter School offers a collaborative, experiential learning environment that emphasizes individual student growth. As a model of educational excellence, BCS inspires children, faculty and staff to reach beyond themselves to achieve full potential. Using a global perspective to teach about the interconnectedness of communities and their environments, the BCS program nurtures mutual respect, civic responsibility, and a lifelong love of learning.

2. BCS Induction Program

The Board will recognize Lisa Stone and Jessica Lura for their work as Support Providers for the ten BCS induction participants.

3. Ad Hoc Board Nomination Team

The Board will vote on the Ad Hoc Board Nomination Teams' recommendation of the following candidates to serve as a Director on the BCS Board:

- Ben Byon – Term: July 1, 2018 – June 30, 2021
- Joe Hurd – Term: July 1, 2018 – June 30, 2021
- Francis La Poll – Term: July 1, 2018 – June 30, 2021
- David Jaques – Term: July 1, 2018 – June 30, 2020

4. BCS LCAP 2018-2019 – 2nd Reading

Cynthia Britson, Principal/Director of Instructional Services, will present the BCS 2018-2019 Local Control Accountability Plan for Board consideration and approval.

5. Budget Update

Trevor Skelton, EdTec, will review the 2017-2018 Year-To-Date Financials.

6. BCS 2018-2019 Budget

Andrea Eyring and Trevor Skelton, EdTec, will present the recommendation from the Finance Committee for the Board's review and adoption.

V. CLOSED SESSION

The Board will hold 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))**
- 2. Public Employee Performance Evaluation (Section 54957)**
Founding Superintendent

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____. The Board of Directors will report out any action taken in closed session, if any.

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Date	Anticipated Topics & School Events (subject to change)
June 5, 2018	Midsummer Night's Dream – 7 th Grade Intersession: 1:30 pm, 5:30 pm, 7:30 pm (Bus Barn)
June 5, 2018	App Design Pitch – 8 th Grade Intersession 8:00 am – 1:15 pm (Google) 2:30 pm Showcase (North MPR)
June 6, 2018	Midsummer Night's Dream – 7 th Grade Intersession: 8:30 am (Bus Barn)
June 6, 2018	ELAC meeting 8:45 – 9:30 am (Room 35)
June 7, 2018	8 th Grade Culmination Ceremony 1:30 pm (North MPR)
June 8, 2018	Last Day of School (students)
June 11, 2018	Last Day of Work (10 month staff members)

VIII. ADJOURNMENT

The meeting was adjourned at