

# MINUTES

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

May 14, 2018  
7:00 pm

### Special Board Meeting

#### I. PRELIMINARY

##### A. **CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 7:11 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>      </u>	<u>  x  </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>

##### 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 7-0.

#### 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).)**
2. **Public Employee Performance Evaluation (Section 54957)**  
Founding Superintendent

#### IV. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:54 pm. John Phelps, Chair, reported that no action was taken.

#### V. ADJOURNMENT

The meeting was adjourned by John Phelps, Board Chair, at 8:57 pm.