

# MINUTES

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

**102 West Portola Avenue, Los Altos, Ca 94022**

**June 18, 2018  
7:00 pm**

### Special Board Meeting

Member Clara Roa will be participating via teleconference from:  
Carrera 1 No. 69-81, Villamaria, Caldas, Colombia

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 7:07 pm.

**B. ROLL CALL**

		Present	Absent
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_	_____
Clara Roa	(6/30/20)	_x*	_____
Ann Waterman Roy	(6/30/19)	_x_	_____
Trenna Sutcliffe	(6/30/20)	_x_	_____
Rich Ying	(6/30/19)	_____	_x_

\*Clara Roa participated via teleconference

**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.

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

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS  
No one wished to address the board.

**III. CONSENT AGENDA ITEMS**

The Superintendent/Principal recommends approval of all consent agenda items.

- 1. Minutes** Approval of the Minutes from the June 4, 2018 Board meeting  
**2. Board Resolution #36-06-18** Approval of the BCS Education Protection Account Policy and Spending Determination 2017-2018

Joe Hurd moved to accept the Consent Agenda. With a second by David Jaques, the motion passed by a vote of 7-0.

		<b>AYE</b>	<b>NAY</b>
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>	absent
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>	absent

**IV. INFORMATION/ACTION ITEMS**

**1. BCS LCAP 2018-2019 – 3<sup>rd</sup> Reading**

Cynthia Britson, Principal/Director of Instructional Services, presented the updated BCS 2018-2019 Local Control Accountability Plan and reviewed some of the changes based on the most recent input:

- Question stems from the student surveys were added
- The Expected Annual Measurable Outcome table for Goal 1 table were populated (formatting issue)
- Student Council details were updated

Andrea Eyring moved to accept the 2018-2019 BCS LCAP. The motion was seconded by Trenna Sutcliffe and passed by a 7-0 vote.

		<b>AYE</b>	<b>NAY</b>
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>	absent
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>	absent

**2. BCS 2018-2019 Budget**

Ann Waterman Roy moved to adopt the 2018-2019 BCS Budget. The motion was seconded by David Jaques and passed by a vote of 7-0.

		<b>AYE</b>	<b>NAY</b>
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/18)	_x_	_____
David Jaques	(6/30/18)	_x_	_____
Francis La Poll	(6/30/18)	_____	absent
John Phelps	(6/30/18)	_x_	_____
Clara Roa	(6/30/20)	_x_	_____
Ann Waterman Roy	(6/30/19)	_x_	_____
Trenna Sutcliffe	(6/30/20)	_x_	_____
Rich Ying	(6/30/19)	_____	absent

**3. Officers of the Corporation**

The Board of Directors discussed the Officer positions as outlined in Article VIII of the Bullis-Purissima Elementary School Bylaws and considered possible ways to fill them.

Ann Waterman Roy will be the President designee for the July 2018 board meetings.

**4. Board Meeting Summer Calendar**

The Board discussed July and August 2018 board meeting dates. The following were determined:

- July 9, 2018 – tentative
- July 23, 2018 – definitive
- August 6, 2018 – tentative
- August 20, 2018 - mandatory

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

**VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 9:50 pm. John Phelps, Board Chair, reported that no action had been taken.

**VII. FUTURE AGENDA ITEMS**

- Prop 39

**VIII. ADJOURNMENT**

The meeting was adjourned by John Phelps, Board Chair, at 9:55 pm.