

# MINUTES

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

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

**June 20, 2018  
7:00 pm**

### Special Board Meeting

Member Clara Roa will be participating via teleconference from:  
 Carrera 1 No. 69-81, Villamaria, Caldas, Colombia  
 Member Ann Waterman Roy will be participating via teleconference from:  
 27300 Deer Springs Way, Los Altos Hills, CA 94022

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 7:12 pm.

**B. ROLL CALL**

		Present	Absent
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/21)	_____	_x_
David Jaques	(6/30/20)	_____	_x_
Francis La Poll	(6/30/21)	_____	_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  
 \*\* Ann Waterman Roy participated via teleconference  
 \*\*\* Francis La Poll arrived at 7:21 pm

**C. APPROVAL OF AGENDA**

The Board members' new terms should be reflected in the agenda. A motion to approve the agendas amended, was made by Andrea Eyring, seconded by Trenna Sutcliffe, and passed by a vote of 6-0.

		AYE	NAY
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/21)	_____	absent
David Jaques	(6/30/20)	_____	absent
Francis La Poll	(6/30/21)	_____	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)	_x_	_____

**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).)**
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 9:17 pm. John Phelps, Board Chair, reported that no action had been taken.

**V. ADJOURNMENT**

The meeting was adjourned by John Phelps, Board Chair, at 9:17 pm.