

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

July 9, 2018
7:00 pm

Special Board Meeting

Member Ann Waterman Roy will be participating via teleconference from:
108 W. Shore Rd., Sebago, ME 04029

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by the Ann Waterman Roy, Acting Board Chair, at 7:11 pm.

B. **ROLL CALL**

		Present	Absent
Ben Byon	(6/30/21)	_x_	_____
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_	_____
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_

* Ann Waterman Roy participated via teleconferencing

C. **APPROVAL OF AGENDA**

Founding Superintendent Hersey requested that agenda IV.1 be removed from the agenda. Andrea Eyring moved to approve the agenda, as amended. With a second from Trenna Sutcliffe, the motion passed by a 6-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	_x_	_____
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/21)	_____	absent
David Jaques	(6/30/20)	_____	absent
Francis La Poll	(6/30/21)	_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.

B. For Information: Principal/Administrator's Report

This is a presentation of information that has occurred since the previous Board meeting.

Principal/Director of Instructional Cynthia Bricton shared the following:

- Working on the final details for back to school
- At least 2 members of each team and the entire middle school math department attended a week-long training after school was out on reviewing all the state standards, unpacking them, and bundling them. These staff members will be responsible for training those who did not attend during the August staff development. The work will continue next year.

Founding Superintendent Wanny Hersey shared the following:

- She and BCS staff members: Mick Coleman, Jeff Schmidt, and Jason Zhang will be training teachers in China on STEAM, Project-Based Learning, and Design Thinking for the ShinShin Foundation

III. CONSENT AGENDA ITEMS

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

1. Minutes Approval of the Minutes from the June 18, 2018 Special Board meeting

A motion to approve Consent Agenda III.1. was made by Andrea Eyring. On a second by Clara Roa, the motion passed by a vote of 4-0-2.

		Aye	Nay
Ben Byon	(6/30/21)	_____	abstain
Andrea Eyring	(6/30/19)	__x__	_____
Joe Hurd	(6/30/21)	_____	absent
David Jaques	(6/30/20)	_____	absent
Francis La Poll	(6/30/21)	_____	abstain
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

2. Minutes Approval of the Minutes from the June 20, 2018 Special Board meeting

A motion to approve Consent Agenda III.2. was made by Andrea Eyring. On a second by Clara Roa, the motion passed by a vote of 5-0-1.

		Aye	Nay
Ben Byon	(6/30/21)	_____	abstain
Andrea Eyring	(6/30/19)	__x__	_____
Joe Hurd	(6/30/21)	_____	absent
David Jaques	(6/30/20)	_____	absent
Francis La Poll	(6/30/21)	__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. Open Enrollment

Approval of the 2019-2020 Open Enrollment Dates

A motion to approve Consent Agenda III.3. was made by Andrea Eyring. On a second by Clara Roa, the motion passed by a vote of 6-0.

		Aye	Nay
Ben Byon	(6/30/21)	_x_	_____
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/21)	_____	absent
David Jaques	(6/30/20)	_____	absent
Francis La Poll	(6/30/21)	_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

IV. INFORMATION/ACTION ITEMS

1. Board Policy: Education Records and Student Information

This item was pulled from the agenda.

The Board discussed the following policies and gave direction to the staff to ensure that the timelines for each were reasonable and legal. These will be brought back to the board at the next meeting.

- 2. Board Policy: Harassment, Discrimination, Intimidation and Bullying Prevention Policy
Complaint with the Safe Place to Learn Act**
- 3. Board Policy: Immigration Enforcement Policy**
- 4. Board Policy: Immigration Enforcement Policy Related to the Detention or Deportation of a Student’s Family Member**
- 5. Board Policy: Registration of Visitors/Guests**
- 6. Board Policy: Suicide Prevention Policy**

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 9:09 pm.

Ann Waterman Roy, Acting Board Chair, reported that no action had been taken.

VII. ADJOURNMENT

The meeting was adjourned at by Ann Waterman Roy, Acting Board Chair, at 9:09 pm.