

MINUTES

**BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL**

183 Hillview Avenue, Los Altos, Ca 94022

**August 11, 2018
9:00 am - 12:00 pm**

Regular Board Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Ann Waterman Roy, Acting Board Chair, at 9:04 pm.

B. ROLL CALL

		Present	Absent
Ben Byon	(6/30/21)	<u> x </u>	<u> </u>
Andrea Eyring	(6/30/19)	<u> x* </u>	<u> </u>
Joe Hurd	(6/30/21)	<u> x </u>	<u> </u>
David Jaques	(6/30/20)	<u> x </u>	<u> </u>
Francis La Poll	(6/30/21)	<u> </u>	<u> x </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> x** </u>	<u> </u>

* Andrea Eyring arrived at 9:06 am

** Rich Ying arrived at 9:12 am

*** Clara Roa arrived at 10:13 am

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by David Jacques, seconded by Ben Byon, and passed by a vote of 5-0.

II. INFORMATION/ACTION ITEMS

1. Strategic Planning

Dr. Lindsey Gunn, facilitator, reviewed the BCS Strategic Plan, the Strategic Planning process, and its Action Plans. Action Plan Leaders, Jessica Lura (Strategy I), Lisa Stone (Strategy II), Cynthia Bricton (Strategy III), and Jennifer Anderson-Rosse (Strategy VI) provided an update on their respective plans.

III. ADJOURNMENT

The meeting was adjourned by Ann Waterman Roy, Acting Board Chair, at 12:07 pm.