

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, CA 94022
Room 35

October 15, 2018
7:00 pm

Special Board Meeting

Board member Joe Hurd will be participating via teleconference from:
Grand Hyatt Chengdu, Room 2236, No.8 Chunxi Rd Nan Duan, Jinjiang, Chengdu, China 610021

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Acting Chair, at 7:00 p.m.

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> 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> x** </u>	<u> </u>

* Joe Hurd participated via teleconference

** Rich Ying and David Jaques arrived at 7:01 p.m.

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring, seconded by Ben Byon, and passed by a vote of 8-0.

		Aye	Nay
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> 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> X </u>	<u> </u>

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

No one wished to address the board.

- B. For Information: Board/Staff Discussions
No information was shared by Board or Staff members.

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 8:32 p.m. Francis La Poll, Acting Board Chair, reported that no action had been taken.

V. INFORMATION/ACTION ITEMS

1. Strategic Planning: Strategy VI Action Plan 1

Jennifer Anderson-Rosse, BCS Administrator, provided an update on Strategy VI Action Plan 1, “Open a nearby school in Santa Clara County that serves a high number of FRPM-eligible students.”

Mrs. Anderson-Rosse shared that in designing the new school, the team focused on the importance of building on the success of the BCS model as well as implementing thoughtful shifts to serve the Mountain View community. These additions include an early learners’ program, personalized learning where students are not tied to grade level, and parent engagement.

Mrs. Anderson-Rosse reported that she has received a tremendous amount of support from the Mountain View parent community and built intentional partnerships with local organizations, Board members, and other community members. She shared that Bullis Mountain View School has received a \$100,000 start-up grant from Silicon Schools as well as an “additional \$700,000 in philanthropic support over the next several years” upon approval of the charter.

Mrs. Anderson-Rosse shared the Bullis Mountain View School charter petition will be submitted this week. Following submission, there will be a charter hearing in 30 days and a decision will be made on or before 60 days. She shared that she will also submit a Prop 39 request by November 1, 2018.

2. 2019-2020 Open Enrollment & Random Public Lottery

Founding Superintendent Wanny Hersey shared that the 2019-2020 Open was extremely successful. She commended the staff, especially the Open Enrollment Team members: Charles Morgan, Martha Gutierrez, Cynthia Bricton, and Sarah Beck for their outstanding and hard work which included Parent Information Nights, a comprehensive marketing campaign, and multiple school tours during the busiest time of the school year.

In spite of the Open Enrollment period being earlier in the school year and running for nine weeks instead of 14 weeks, BCS received an increase of 4% of overall registrants and an increase of 5% in-district registrants. There were a total of 515 in-district registrants (excluding presently enrolled students):

- K: 224
- Grade 1: 58
- Grade 2: 50
- Grade 3: 55
- Grade 4: 47
- Grade 5: 33
- Grade 6: 37
- Grade 7: 10
- Grade 8: 1

3. 2019-2020 School Configuration

Founding Superintendent, Wanny Hersey, proposed additional classes for the 2019-2020 school year: three kindergarten classes and one class for grades 1,2,3,4,5 (an addition of eight classes). She also recommended maintaining BCS’s small class sizes as they allow the teachers to develop deeper relationships with each student, create more in-depth personal focused learning goals for every student, and better meet individual needs.

Acting Chair Francis La Poll asked each board member to share his/her thoughts. Five of the members favored an addition of two kindergarten classes instead of three, as well as a class each in grades 1-5, in order to keep families together. Members Joe Hurd and Rich Ying felt this growth plan would be too slow. Consequently, four board members favored the Founding Superintendent’s proposal of three additional kindergarten classes and one additional class for grades 1-5, also with the intent of keeping families together.

A motion to add two kindergarten classes and an additional class in grades 1, 2, 3, 4, and 5 was made by Clara Roa, seconded by David Jaques, and passed by a vote of 7-2.

		Aye	Nay
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

VI. CLOSED SESSION

The Board convened into Closed Session.

1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)
2. Public Employee Performance Evaluation (Section 54957)
Founding Superintendent

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:42 p.m. Francis La Poll, Acting Board Chair, reported that no action had been taken.

VIII. FUTURE AGENDA ITEMS

Prop 39 Request

IX. ADJOURNMENT

The meeting was adjourned by Francis La Poll, Acting Board Chair, at 9:43 p.m.