

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**August 11, 2023
9:00 am**

Primary Location:

Los Altos Community Center, 97 Hillview Avenue, Los Altos, CA 94022 (Sequoia Room)

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

Teleconference Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Front Office

Board Member Rob Chang will be joining via teleconference from the following location: 123 Selkirk Ranch Rd. Angels Camp, CA 95222

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are participating and hope that you will attend these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas and copies of materials and presentations provided to the Board are available to all participants at the door to the meeting.

“Request to Speak” forms (“Blue Slip”) are available to all participants who wish to speak on any agenda items. Please note on a Blue Slip the item about which you wish to comment. You will be given an opportunity to speak, generally prior to when the Board discusses that item, and for up to three minutes, but may be less in the discretion of the Chair. To speak on an item, you must submit a Blue Slip prior to the time the first member of the public begins to address the Board on the item.

When addressing the Board, a speaker should state his or her name and address and must adhere to the time limits set forth. Please remember to address the Board and not the audience.

Members of the public may request, but not require, that a topic related to school business be placed on a future agenda. Only when an item is properly agendized and publicly noticed can the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at mail@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Sy Fahimi	(6/30/24)	
Sanjeev Dutta	(6/30/24)	
Andrea Eyring	(6/30/25)	
Rudolph Araujo	(6/30/25)	
Dorothy An	(6/30/25)	
Shrut Kriti	(6/30/26)	
Rob Chang	(6/30/26)	
Claudine Del Rosario	(6/30/26)	

II. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or member of the public that an item be removed from the Consent Agenda for further discussion, there will be no discussion of these items prior to the Board vote on them.

A. **Minutes** Approval of Minutes from the July 10, 2023 Board Meeting

B. **Check Register** Approval of BCS June 2023 Check Register

III. CLOSED SESSION

The Board will meet in closed session to discuss the following items:

A. **Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

B. **Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two potential matters)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

V. REGULAR AGENDA FOR DISCUSSION ONLY

A. **Brown Act Training and Charter Renewal Timeline Update**

Procopio staff will provide yearly Brown Act Training to Board members and provide information on the renewal extension timeline. (45 minutes)

B. Board Norms

The board will review board norms and the division of responsibilities between board members and school staff. (20 minutes)

C. 20th Anniversary Planning Update

The board will discuss opportunities to engage the BCS community in preparation for the 20th anniversary. (30 minutes)

****There will be a 45 minute suspension to allow for lunch.****

D. 2022-2023 Academic Data Review

The staff will review data from the 2023 CAASPP and ELPAC tests and provide updates on professional development for the 2023-24 school year (45 minutes)

E. Curricular Innovation

The board will discuss opportunities for curricular innovation in the upcoming school year. (30 minutes)

F. Future BCS Vision

The board will discuss the 5-10 year vision for the school in anticipation of the 20th year anniversary. (60 minutes)

VI. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event/Topic
August 15	First Day of School for Students
August 21	BCS Board Meeting, 6:00pm
August 28, 29, 31	Back to School Nights, 6:00pm
September 8	Fall Family Dinner, 5:00pm

VII. ADJOURNMENT