

**MINUTES**  
**BULLIS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**

**Regular Board Meeting**

**March 4, 2024**  
**7:00 pm**

**Primary Location:**

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 50

**Teleconference Location:**

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

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:01 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
Sy Fahimi	(6/30/24)	_____	___X___
Sanjeev Dutta	(6/30/24)	___X___	_____
Andrea Eyring	(6/30/25)	___X___	_____
Rudolph Araujo	(6/30/25)	___X**___	_____
Dorothy An	(6/30/25)	___X___	_____
Shrut Kriti	(6/30/26)	___X___	_____
Rob Chang	(6/30/26)	___X___	_____
Claudine Del Rosario	(6/30/26)	___X*___	_____

\*Claudine Del Rosario arrived at 7:08pm.

\*\*Rudolph Araujo arrived at 7:52pm.

**II. REPORT OUT OF CLOSED SESSION**

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on February 12, 2024.

**III. PUBLIC COMMENT**

The Board Chair opened the meeting for public comment. No comments were made.

**IV. BOARD & STAFF COMMENTS / REPORTS**

**A. Report from the Superintendent/Principal, Maureen Israel**

- Partnership for Middle School Choir with Cantabile
- BCS Auction this weekend
- CCSA Conference in middle of March
- SCCOE Recruitment Fair on March 23
- BBC Ice Skating Night on March 22 and March 23

**B. Board Member Reports**

- Dorothy An shared that tomorrow there is a Middle School Parent Mixer

**V. CONSENT AGENDA**

**A. Minutes** Approval of Minutes from the Feb 12, 2024 Special Board meeting

**B. Check Register** Approval of BCS January 2024 Check Register

*A motion to approve agenda items V.A-B. was made by Dorothy An and seconded by Shrut Kriti.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Sy Fahimi	(6/30/24)	_____	_____	_____	<u>  X  </u>
Sanjeev Dutta	(6/30/24)	<u>  X  </u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>  X  </u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	_____	_____	_____	<u>  X  </u>
Dorothy An	(6/30/25)	<u>  X  </u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u>  X  </u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>  X  </u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	_____	_____	_____	<u>  X  </u>

**VI. REGULAR AGENDA FOR DISCUSSION AND ACTION**

**A. Middle School Leadership Club**

The Board received a presentation from the middle school leadership club on their priorities, programming, and events from the 2023-2024 school year.

**B. Middle School Intersession**

The Board received a presentation from middle school students on Intersession projects and focus areas.

**C. Financial Update**

EdTec provided a financial update on the school, including BCS actuals through January and updated forecast information.

**D. 2nd Interim Financial Report**

The Board reviewed, discussed, and considered a draft of the 2nd Interim Report to be submitted to SCCOE.

*A motion to approve 2nd Interim Financial Report as presented was made by Dorothy An and seconded by Claudine del Rosario.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Sy Fahimi	(6/30/24)	_____	_____	_____	<u>  X  </u>
Sanjeev Dutta	(6/30/24)	<u>  X  </u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>  X  </u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	_____	_____	_____	<u>  X  </u>
Dorothy An	(6/30/25)	<u>  X  </u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u>  X  </u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>  X  </u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u>  X  </u>	_____	_____	_____

**E. NWEA Winter Data Review**

The Board received a presentation on Winter 2024 NWEA data.

**F. Curriculum Pilot Update**

The Board received information on curriculum that has been piloted during the 2023-24 school year.

**G. Process for Reclassification of English Learners**

The board considered a proposal for an update to the English Learner reclassification process.

*A motion to adopt the proposed process for English Learner reclassification was made by Andrea Eyring and seconded by Rob Chang.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Sy Fahimi	(6/30/24)	_____	_____	_____	<u>  X  </u>
Sanjeev Dutta	(6/30/24)	<u>  X  </u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>  X  </u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u>  X  </u>	_____	_____	_____
Dorothy An	(6/30/25)	<u>  X  </u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u>  X  </u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>  X  </u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u>  X  </u>	_____	_____	_____

**H. Open Enrollment**

The Board received an update on the 2024-2025 lottery process.

**I. Finance Committee Banking Update**

The board received an update from the finance committee banking subcommittee.

**J. Nominations Committee**

The Board received an update on the Nomination Committee work.

**VII. CLOSED SESSION**

The Board went into closed session at 8:59pm 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)**

**VIII. CONVENE OPEN SESSION**

The meeting was reconvened to open session at 9:29pm.

**IX. FUTURE AGENDA ITEMS**

The Board did not consider any items for future Board meeting agendas.

**X. ADJOURNMENT**

The meeting was adjourned at 9:29pm.