

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

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| Approved November 7, 2022 |
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October 10, 2022
7:00 pm

Primary Location:
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 28

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

| | | Present | Absent |
|----------------|-----------|----------------|---------------|
| Dorothy An | (6/30/22) | <u>X</u> | <u> </u> |
| Andrea Eyring | (6/30/22) | <u>X</u> | <u> </u> |
| Thomas Yih | (6/30/22) | <u>X**</u> | <u> </u> |
| Rob Chang | (6/30/23) | <u> </u> | <u>X</u> |
| Ben Byon | (6/30/24) | <u>X</u> | <u> </u> |
| Sanjeev Dutta | (6/30/24) | <u>X</u> | <u> </u> |
| Sy Fahimi | (6/30/24) | <u>X</u> | <u> </u> |
| Rudolph Araujo | (6/30/25) | <u>X*</u> | <u> </u> |

*Rudolph Araujo arrived at 7:07 pm.

**Thomas Yih arrived at 7:20pm.

II. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No public provided comment.

III. CLOSED SESSION

The Board went into closed session at 7:02pm to discuss the following items:

- A. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**
- B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:44pm. Sanjeev Dutta, Board Chair, reported no action was taken.

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

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

Ms. Israel reported on:

- Cos and Extras
- Book Fair at North and Movie Night
- Book Fair coming up at South and Walkathan
- FLG Conferences

B. **Board Member Reports**

No Board members provided reports.

VI. **CONSENT AGENDA**

- A. **Minutes** Approval of Minutes from the September 12, 2022 Board meeting
B. **Check Register** Approval of BCS June 2022 Check Register
C. **Check Register** Approval of BCS August 2022 Check Register

A motion to approve agenda items VI.A-C. was made by Andrea Eyring, seconded by Rudolph Araujo, and passed unanimously.

For VI.A-B.

| | | Aye | Nay | Abstain | Absent |
|----------------|-----------|------------|------------|----------------|---------------|
| Dorothy An | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Andrea Eyring | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Thomas Yih | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Rob Chang | (6/30/23) | _____ | _____ | _____ | <u>X</u> |
| Ben Byon | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Sanjeev Dutta | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Sy Fahimi | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Rudolph Araujo | (6/30/25) | <u>X</u> | _____ | _____ | _____ |

For VI.C.

| | | Aye | Nay | Abstain | Absent |
|----------------|-----------|------------|------------|----------------|---------------|
| Dorothy An | (6/30/22) | _____ | _____ | <u>X</u> | _____ |
| Andrea Eyring | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Thomas Yih | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Rob Chang | (6/30/23) | _____ | _____ | _____ | <u>X</u> |
| Ben Byon | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Sanjeev Dutta | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Sy Fahimi | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Rudolph Araujo | (6/30/25) | <u>X</u> | _____ | _____ | _____ |

III. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. NWEA and EL Data Review

Principal Morgan presented data from initial ELPAC assessments and Principal Stone presented on Fall NWEA benchmarks. Some next steps discussed were designated EL time and curriculum to be adopted as well as aligning individual teacher goals to student outcomes.

B. Staff Development

Chief of Academics and Educational Services Frederickson presented on recent staff development initiatives that focus on key areas identified by initial assessment data (i.e. reading) as well as strategies to ensure that academic rigor is prioritized.

C. Entrepreneurship and Financial Literacy

Chief of Academics and Educational Services Frederickson and Board member Fahimi presented on exploration of the following platforms being considered for middle schoolers:

- Build
- Junior Achievement

D. Open Enrollment Dates

The Board considered dates for open enrollment and lottery for the 2023-2024 school year:

- Open Enrollment: Monday, November 1, 2022 - Friday, February 10, 2023
- Enrollment Lottery: Saturday, February 18, 2023
- Parent Information Nights in November, December, and January
- School Tours

Community Engagement & Outreach Coordinator spoke on focussing on making connections with all families, especially Spanish-speaking, and how to enrich our families experience. Canvassing area with flyers, yard signs, and meetings at community organizations.

A motion to approve proposed start and end date for Open Enrollment was made by Andrea Eyring, seconded by Sy Fahimi, and passed unanimously.

| | | Aye | Nay | Abstain | Absent |
|----------------|-----------|------------|------------|----------------|---------------|
| Dorothy An | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Andrea Eyring | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Thomas Yih | (6/30/22) | <u>X</u> | _____ | _____ | _____ |
| Rob Chang | (6/30/23) | _____ | _____ | _____ | <u>X</u> |
| Ben Byon | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Sanjeev Dutta | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Sy Fahimi | (6/30/24) | <u>X</u> | _____ | _____ | _____ |
| Rudolph Araujo | (6/30/25) | <u>X</u> | _____ | _____ | _____ |

E. Alumni Engagement

The Board received an update on actions taken towards engaging BCS alumni.

VIII. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items:

- Update on Financial Literacy/Entrepreneurship Programs
- Update on Alumni planning

IX. ADJOURNMENT

The meeting was adjourned at 9:36pm.