

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

December 12, 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

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 by request via webinar chat.

“Request to Speak” forms (“Blue Slip”) are available to all participants who wish to speak on any agenda item. “Public Comment” is set aside for members of the audience to raise issues that are not on the agenda. Due to public meeting laws, however, the Board can only listen to your issue, not respond or take action. These presentations are limited to up to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes; at the discretion of the chair, individual presentations may be allotted less than three minutes when necessary in order to accommodate a greater number of speakers. The Board Chair may provide direction to staff to respond to your concern.

With regard to items that are on the agenda, 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, or the earlier closing of public comment if no one has submitted a Blue Slip 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. CALL ROLL

	Present	Absent
Dorothy An	(6/30/25)	
Andrea Eyring	(6/30/25)	
Thomas Yih	(6/30/25)	
Rudolph Araujo	(6/30/25)	
Rob Chang	(6/30/23)	
Ben Byon	(6/30/24)	
Sanjeev Dutta	(6/30/24)	
Sy Fahimi	(6/30/24)	

II. PUBLIC COMMENT

Members of the public may comment on items not on the agenda for up to three minutes, with the time limit determined at the discretion of the Chair depending on the number wishing to speak.

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

B. Board Member Reports

IV. 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.

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|------------------------------|---|
| A. Minutes | Approval of Minutes from the November 7, 2022 Board meeting |
| B. Check Register | Approval of BCS September 2022 Check Register |
| C. Check Register | Approval of BCS October 2022 Check Register |
| D. Board Ratification | Ratification of United Health Care contract |

V. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Portrait of a Graduate Presentation

The Board will receive information on the Portrait of a Graduate program from Batelle for Kids (25 minutes)

- B. Financial Update**
EdTec will provide a financial update on the school, including BCS actuals through October and an updated forecast. (10 minutes)
- C. 2022-2023 1st Interim Financial Report**
The Board will discuss and consider the draft 1st Interim Financials. (10 minutes)
- D. 2021-2022 Audit Report**
The Board will discuss and consider a draft of the 2021-2022 Audit Report report prepared by outside auditors. (10 minutes)
- E. Finance Committee Membership**
The Board will consider an additional member to the finance committee. (5 minutes)
- F. Entrepreneurship and Financial Literacy**
The Board will receive an update on progress towards innovation in the areas of entrepreneurship and financial literacy programs. (10 minutes)
- G. Alumni Engagement**
The Board will receive an update on actions taken towards engaging BCS alumni. (10 minutes)
- H. Open Enrollment**
The Board will receive an update on enrollment outreach and community engagement actions taken for the 2023-2024 school year. (10 minutes)
- I. Superintendent/Principal Employment**
Board will consider an employment contract (FY 2023-2024) for Superintendent/Principal Maureen Israel. (10 minutes)

VI. FUTURE AGENDA ITEMS
The Board will consider items for future Board Meeting Agendas

VII. CLOSED SESSION
The Board will meet in closed session to discuss the following items: (45 minutes)

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

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event/Topic
December 22	Start of Winter Break
January 6	Staff In-Service Day
January 9	Return to School for Students

January 9	Regular Board Meeting, 7:00 pm
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VIII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

IX. ADJOURNMENT