

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

Approved December 12, 2022
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**November 7, 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 7:00 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
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>  X  </u>	<u>      </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>

\*Thomas Yih arrived at 7:19pm.

**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 8:14pm. 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:

- CAASPP scores released
- Finished Fall Play
- Walkathon was on 10/22: largest turnout we've had
- First Leadership Team Stepback Meeting: Instructional Walks using Look Fors
  - Looked closely at Enhancement Block
  - Normed on observations and created action steps
- First Data Day this Thursday, 11/10
  - Protocol to examine data to determine small groups
- New Choir Director: Kevin Iwai
  - Looking to have a performance soon
  - Experience with K-8 choirs in past
  - Looking at ways to integrate choirs into school day

B. **Board Member Reports**

No Board members provided reports.

VI. **CONSENT AGENDA**

- A. **Minutes** Approval of Minutes from the October 10, 2022 Board meeting
- B. **Check Register** Approval of BCS October 2022 Check Register  
**\*\*Item VI.B was pulled from the consent agenda.\*\***
- C. **Board Authorization** Approval for staff to organize and plan non-programmatic summer trip
- D. **Homeless Student Policy** Approval of Homeless Children and Youth Board Policy

**\*\*Item VI.D was pulled for discussion and the following line was adjusted: “At least annually, if there are 15 homeless students in the charter school...”**

*A motion to approve agenda items VI.A, VI.C, and VI.D. was made by Andrea Eyring, seconded by Rob, and passed unanimously.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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. CAASPP Test Results Review**

The Board received an update on SBAC data from the 2021-2022 school year.

**B. Entrepreneurship and Financial Literacy**

The Board received an update on progress towards innovation in the areas of entrepreneurship and financial literacy programs.

**C. 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:

- Financials Update

**IX. ADJOURNMENT**

The meeting was adjourned at 8:56pm.