

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Board Meeting

February 12, 2024
6:00 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

Board Member Andrea Eyring will participate via teleconference:
Residence Inn Dulles Airport at Dulles
28 Centre 45250 Monterey Place, Room 448
Dulles VA 20166

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 6:03 pm.

B. ROLL CALL

		Present	Absent
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___

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on January 29, 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 - No reports given

B. Board Member Reports - No reports given

V. CONSENT AGENDA

A. Minutes Approval of 01.29.24 Draft Minutes

A motion to approve agenda items IV.A.-F. was made by Rudolph Araujo and seconded by Rob Chang.

		Aye	Nay	Abstain	Absent
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. 20th Anniversary, Branding, and Website Update

The Board received an update on the 20th anniversary planning and BCS branding and website.

VII. CLOSED SESSION

The Board went into closed session at 6:22 pm 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 7:52 pm.

IX. FUTURE AGENDA ITEMS

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

X. ADJOURNMENT

The meeting was adjourned at 7:52 pm.