

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

March 20, 2023
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

| | | Present | 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> | _____ |

*Thomas Yih arrived at 6:08 pm

II. PUBLIC COMMENT

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

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Ms. Israel reported on:

- Attending the SCCOE job fair. There was great support from Bullis staff and interviews have been taking place.
- The BBC hosted a successful Winter Lodge skating weekend for families
- The annual Diversity Celebration took place last weekend and was well attended, including trustees visiting from SCCBOE.

B. Board Member Reports

- Andrea Eyring reported that the Finance Committee is working on budget for next school year
- Dorothy An reported on the board coffee chats with Board Chair Sanjeev Dutta and board member Rob Chang.

IV. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the March 20, 2023 Board meeting
- B. Check Register** Approval of BCS March 2022 Check Register
- C. CalSTRS Retirement Reporting Agreement** Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2023-24 School Year

****Item IV.B. was pulled from the agenda.****

****Item IV.A. & IV.C were pulled for discussion.****

A motion to approve agenda items VI.A & VI.C. was made by Andrea Eyring and seconded by Rudolph Araujo.

| | | 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> | _____ | _____ | _____ |

I. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Intersession Pilot Update

The Board received a report on Intersession outcomes from students and received an overview of takeaways and next steps based on the feedback from student and parent surveys.

B. Review of NWEA Winter Results

The Board received a report on recent Winter NWEA results as compared to those of Fall 2022 and prior years.

C. Staff Development Update

The Board received an update on outcomes from staff development days and the anticipated focus for staff development in upcoming data and professional development days.

D. Recommendation for TK/K Start and End Times

The Board discussed the school’s recommendation of start and end times for full-day TK/K.

A motion to approve Option 2, with a drop-off time of 8:15am and a pick-up time of 3:00pm was made by Ben Byon and seconded by Sy Fahimi.

| | | 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. Board Member Terms and Qualifications

The board discussed all board members level of interest in continued board service, discussed the skill sets needed and qualifications for future board members, and discussed the composition and goals for a Superintendent/Principal’s nomination committee. Ben Byon and Thomas Yih confirmed stepping off of the board on June 30 2023. Ben Byon, Rudolph Araujo, and Sanjeev Dutta agreed to be on the Superintendent/Principal nomination committee.

F. Teacher Appreciation Week

Board members discussed their participation in Teacher Appreciation Week, May 1-5, 2023.

III. CLOSED SESSION

The Board went into closed session at 8:03 pm 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 9:18 pm.

VIII. FUTURE AGENDA ITEMS

No future agenda items were discussed.

IX. ADJOURNMENT

The meeting was adjourned at 9:18 pm.