

AGENDA
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

February 1, 2021
6:00 pm

Regular Board Meeting

This meeting will be held virtually via Zoom Webinar.
Members of the public can attend using the following information:

Link: <https://bullischarterschool.zoom.us/j/81681274137>
Dial-In Information: +1 213 338 8477 or +1 253 215 8782
Meeting ID: 816 8127 4137
Passcode: 572641

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 items or under the general category of “Public Comment” via electronic form, the link for which will be provided on the webinar presentation and/or via webinar chat.

“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 info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

		Present	Absent
Trenna Sutcliffe	(6/30/21)	_____	_____
Ben Byon	(6/30/21)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____
Robert Chang	(6/30/23)	_____	_____

C. APPROVAL OF AGENDA

II. CLOSED SESSION

The Board will meet in closed session to discuss the following items (Estimated 30 minutes):

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

III. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

IV. PUBLIC COMMENT

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

V. BOARD & STAFF COMMENTS / REPORTS

- A. **Report from the Superintendent/Principal, Maureen Israel**
- B. **Board Member Reports**

VI. 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.

- A. **Minutes** Approval of Minutes from the January 4, 2021 Board meeting
- B. **Check register** Approval of the BCS November 2020 Check Register
- C. **Check register** Approval of the BCS December 2020 Check Register

VII. INFORMATION/ACTION ITEMS

- A. **School Accountability Report Card (SARC)**
The Board will review and discuss a draft of the 2019-2020 SARC. (15 minutes)

- B. **In-person learning**
The Board will review, discuss, and consider an update on the plan for continued on-site instruction from Superintendent/Principal Israel. (10 minutes)

- C. **Enrollment update**
The Board will receive an update on enrollment for the upcoming school year. (5 minutes)

- D. **Bylaws revisions**
The Board will review current Bylaws to discuss and consider additional revisions.
(10 minutes)

- E. **Nominating Committee board member appointments**
The Board will discuss the composition and goals for the Superintendent/Principal’s committee.
(5 minutes)

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event
Feb. 8	2nd Intersession Begins
Feb. 11	English Language Advisory Committee (ELAC) Meeting, 9:00 am
Feb. 15-19	Mid-Winter Break (No School)
Mar. 1	Site Safety Plan Updates Due Regular Board Meeting, 6:00 pm
April 12-16	Spring Break (No School)

IX. ADJOURNMENT