

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

September 11, 2023
7:00 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:01 pm.

B. ROLL CALL

		Present	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>	_____

*Rob Chang arrived at 7:02 pm.

II. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No comments were made.

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Successful and well attended Fall Family Dinner
- Curriculum Chats launching at the end of the month
- Launch of Middle School Clubs

B. Board Member Reports

- Board Member An recognized the work and success of the Fall Family Dinner.
- Board Member An discussed the work of the Middle School Parent Committee.

IV. CONSENT AGENDA

- A. **Minutes** Approval of Minutes from the August 21, 2023 Board meeting
- B. **Contract** Approval of Sunlife Vision/Dental Provider
- C. **Check Register** Approval of July 2023 BCS Check Register

A motion to approve agenda items II.A.-F. was made by Andrea Eyring and seconded by Rudolph Araujo.

		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>	_____	_____	_____

V. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Open Enrollment Dates

The Board considered dates for open enrollment and lottery for the 2024-2025 school year.

A motion to have Open Enrollment for the 2024-2025 school year begin on November 1, 2023 and run through February 16, 2024 was made by Andrea Eyring 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>	_____	_____	_____

B. Financial Update

EdTec provided a financial update on the state budget.

C. Unaudited Actuals *Item was moved before V.B.*****

EdTec reviewed unaudited actuals from the 2022-23 school and the Board will consider approval.

A motion to approve the unaudited actuals as presented was made by Rudolph Araujo and seconded by Sy Fahimi.

		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. CLOSED SESSION

The Board went into closed session at 7:44 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)**

VII. CONVENE OPEN SESSION

The meeting was reconvened to open session at 9:14pm.

VIII. FUTURE AGENDA ITEMS

No future items were discussed.

IX. ADJOURNMENT

The meeting was adjourned at 9:16 pm.