

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved August 12, 2022

July 11, 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

Board member Francis La Poll participated via teleconference from:
4797 S Arrow Point Dr, Unit D-302, Harrison, Idaho

Board member Dorothy An participated via teleconference from:
2526 N 700th St, Ramsey, IL

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:06 pm.

B. ROLL CALL

		Present	Absent
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>
Francis La Poll	(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> </u>	<u> X </u>

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

- A. **Resolution 46-07-11** Approval of Resolution to Change Observance of Lincoln Day
- B. **Check Register** Approval of BCS May 2022 Check Register
- C. **Minutes** Approval of Minutes from the June 20, 2022 Special Board Meeting

A motion to approve agenda items III.A - C was made by Francis La Poll, seconded by Rob Chang, and passed unanimously. Andrea Eyring Abstained from item C.

IV. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Board Member Nominations

Board discussed pending nominations and entertained new nomination(s).

A motion to approve membership of Rudolph Araujo to the BCS Board was made by Francis La Poll, seconded by Andrea Eyring, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thomas Yih	(6/30/22)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rob Chang	(6/30/23)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Francis La Poll	(6/30/23)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ben Byon	(6/30/24)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sy Fahimi	(6/30/24)	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

B. Board Meeting Calendar for 2022-2023

Board discussed meeting dates for the 2022-2023 school year, including a recommendation to start the 8/22 meeting at 5:00 to introduce staff as well as a suggestion to build the Board meeting dates into the teacher-facing calendar.

A motion to approve the 2022-2023 Board Meeting Calendar was made by Andrea Eyring, seconded by Rob Chang, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thomas Yih	(6/30/22)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rob Chang	(6/30/23)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Francis La Poll	(6/30/23)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ben Byon	(6/30/24)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sy Fahimi	(6/30/24)	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

C. Academic Excellence

Superintendent/Principal Israel shared that BCS was granted 6-year WASC accreditation with a Mid-Cycle Report and shared the WASC Action Plan, including how it is informing professional development for the 2022-23 school year.

D. Board Retreat Planning

The board considered topics and format for the upcoming board retreat and confirmed the date of August 12, 2022.

V. CLOSED SESSION

The Board went into closed session at 7:57pm 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).)**

VI. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:51pm.

- A. Report from closed session
- B. Consideration and potential on additional compensation for Superintendent/Principal in accordance with the approved contract.

A motion to approve the full amount of additional compensation for the 2021-22 school year included in the approved contract for Superintendent/Principal Israel was made by Andrea Eyring, seconded by Francis La Poll, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Andrea Eyring	(6/30/22)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thomas Yih	(6/30/22)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rob Chang	(6/30/23)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Francis La Poll	(6/30/23)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ben Byon	(6/30/24)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Sy Fahimi	(6/30/24)	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

VII. ADJOURNMENT

The meeting was adjourned at 8:53pm