

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Board Meeting

March 18, 2024
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

Board Member Andrea Eyring teleconferenced from 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 7:06 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>

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on March 4, 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

- CCSA Conference this week: Maureen, Dr. Keri, Elika, Veronica, Karsten present
- Data Day today with all staff together. Focused on the following:
 - Analyzing Winter NWEA data
 - Professional learning, including the Science of Reading

B. Board Member Reports

- Dorothy: Thank you for lining up Cantabile
 - Maureen: 21 students involved, and looking forward to an extended partnership

V. CONSENT AGENDA

A. Minutes Approval of Minutes from March 4, 2024 Meeting

A motion to approve agenda items V.A-B. was made by Dorothy An and seconded by Shrut Kriti.

		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 7:12pm 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 8:28pm.

VIII. FUTURE AGENDA ITEMS

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

IX. ADJOURNMENT

The meeting was adjourned at 8:29pm.