

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved May 3, 2021

April 5, 2021
6:00 pm

Regular Board Meeting

This meeting was held virtually via Zoom Webinar.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Board Chair, at 6:00 pm.

B. ROLL CALL

		Present	Absent
Trenna Sutcliffe	(6/30/21)	<u> X* </u>	<u> </u>
Ben Byon	(6/30/21)	<u> X </u>	<u> </u>
Francis La Poll	(6/30/21)	<u> X </u>	<u> </u>
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>
Robert Chang	(6/30/23)	<u> X** </u>	<u> </u>

*Trenna Sutcliffe arrived at 6:06 pm.

**Rob Chang arrived at 6:07 pm.

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Andrea Eyring, seconded by Thomas Yih, and passed 5-0.

		Aye	Nay	Abstain	Absent
Trenna Sutcliffe	(6/30/21)	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Ben Byon	(6/30/21)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Francis La Poll	(6/30/21)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
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>
Robert Chang	(6/30/23)	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

III. CLOSED SESSION

The Board went into closed session at 6:08pm 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).)**

III. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:34 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

IV. PUBLIC COMMENT

Board Chair opened the meeting for public comment. No members of the public provided comment.

V. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Superintendent/Principal Israel spoke on:

- Staff provided with resources on Vaccines for Educators that have allowed many to get vaccinated and, consequently, the School to continue operating safely; recognized SCCOE for their help with resources and information
- Increased in-person student population; currently just shy of 50% coming onsite either in full (5 days a week) or hybrid (2 days a week)
- Prepping for yearly state testing (CAASPP/SBAC) and Spring NWEA assessments
- Middle School students in Decarbonize: #Decolonize project participated in virtual UN Climate Conference

B. Board Member Reports

Board member Eyring reported on the LASD Quarterly Meeting, including efforts to coordinate fire drills as well as preparations for them to bring back more students after Spring Break.

VI. CONSENT AGENDA

A. Minutes

Approval of Minutes from the March 1, 2021 Board meeting

B. Check Register

Approval of the BCS February 2021 Check Register

C. CalSTRS Retirement Reporting Agreement

Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2021-22

A motion to approve agenda items VI.A-C. was made by Andrea Eyring, seconded by Ben Byon, and passed unanimously.

		Aye	Nay	Abstain	Absent
Trenna Sutcliffe	(6/30/21)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/21)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/21)	<u>X</u>	_____	_____	_____
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Robert Chang	(6/30/23)	<u>X</u>	_____	_____	_____

VII. INFORMATION/ACTION ITEMS

A. 2021-2022 School Year Calendar

Board members discussed the academic calendar for the next school year as well as considerations for in-person learning in both the current and upcoming school years, including:

- Need to plan for in-person instruction for majority of population
- Program restrictions given current revised health guidelines
- Event-based opportunities for remote learners
- In-person options for this school year's last middle school intersession
- Recently authorized state grants for extended learning opportunities
- Additional staffing to help expanded program opportunities to offset the learning gap

A motion to adopt the proposed 2021-2022 School Year Calendar was made by Trenna Sutcliffe, seconded by Andrea Eyring, and passed unanimously.

B. Board Retreat

Board members discussed the possibility of an in-person retreat as well as possible agenda items including strategic planning, board vs. staff roles, team building, and long term goals.

C. Strategic Planning

Board members discussed having representation in the initial planning meeting occurring May 25-27, 2021. Participating members will provide Board-level context for the committee's work. Members chosen were Rob Chang, Andrea Eyring, and Dorothy An.

D. Nominations

Board members received an update on the process of filling board positions. Task force members are considering either 2-year or 3-year positions to fill vacancies in the upcoming school year. The following Board members expressed their intentions for the end of their terms:

- Member Sutcliffe will be vacating her seat in June 2021.
- Member Byon intends to stay on for another year.
- Chair La Poll confirmed he would stay on through the end of the next school year.

E. Staff Appreciation Week

Board members discussed their participation in BCS Staff Appreciation Week taking place May 3-7, 2021. Was determined that, as has been done in the past, members would host/sponsor an outdoor breakfast for onsite staff on Thursday & Friday (May 6 & 7). Also discussed options for sending food to remote staff. Members An, Yih, and Chang will lead/organize effort.

VIII. FUTURE AGENDA ITEMS

The Board considered items for future Board Meeting Agendas.

- Expanding Learning Opportunities Grant Spending Plan

IX. ADJOURNMENT

The meeting was adjourned at 8:39 pm.