

MINUTES
BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Regular Board Meeting

June 3, 2024
6:00 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 6:00 pm.

B. ROLL CALL

		Present	Absent
Sy Fahimi	(6/30/24)	<u> X </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/25)	<u> X </u>	<u> </u>
Rudolph Araujo	(6/30/25)	<u> X </u>	<u> </u>
Dorothy An	(6/30/25)	<u> </u>	<u> X </u>
Shrut Kriti	(6/30/26)	<u> X* </u>	<u> </u>
Rob Chang	(6/30/26)	<u> X </u>	<u> </u>
Claudine Del Rosario	(6/30/26)	<u> </u>	<u> X </u>

* Shrut Kriti arrived at 6:01 pm.

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on June 3, 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

- New Middle School Principal is scheduled to begin on July 8th.

B. Board Member Reports - No reports provided

IV. CONSENT AGENDA

- A. **Minutes** Approval of Minutes from the June 3, 2024 Board meeting
- B. **Check Register** Approval of BCS May 2024 Check Register
- C. **Proposition 28** Approval of the Proposition 28 Expenditure Report
- D. **EPA Plan** Approval of the 2024-25 EPA Plan
- E. **Janitorial Services** Approval of staff recommendation for 2024-25 janitorial services

****Item V.A. was pulled by Andrea Eyring for discussion.****

A motion to approve agenda items V.A-E. was made by Ruldoph 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>

V. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. **Local Control Accountability Plan**

Superintendent/Principal Israel presented the BCS 2024-2025 LCAP for Board review and adoption.

A motion to approve agenda item VI.A. 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 including BCS actuals through May 2024, updated forecast information, and updates to state budget items.

C. BCS 2024-2025 Budget

The Board reviewed and considered adoption of the 2024-2025 Budget as recommended by the Finance Committee.

A motion to approve agenda item VI.C. was made by Rudolph Araujo 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>

D. Consolidated Application for Funding

The Board reviewed and discussed the consolidated application for Title I funding.

A motion to approve agenda item VI.D. 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>

E. Workplace Violence Prevention Plan

The Board reviewed and discussed the adoption of the workplace violence prevention plan.

A motion to approve agenda item VI.E. was made by Sy Fahimi and seconded by Andrea Eyring.

		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>

F. Board Member Nominations

The Board reviewed and voted on the previously nominated candidate, Partheesh Mani for a board term beginning July 1, 2024 - June 30, 2027.

A motion to approve agenda item VI.F. was made by Rudolph Araujo and seconded by Shruti 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>
Shruti Kriti	(6/30/26)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>X</u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	_____	_____	_____	<u>X</u>

G. Interim Board Chair Nomination

The Board discussed and voted on Rudolph Araujo as interim board chair.

A motion to approve agenda item VI.G. was made by Shruti Kriti and seconded by Andrea Eyring.

		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>
Shruti 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 6:52 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: (three potential matters)**

VII. CONVENE OPEN SESSION

The Board returned from closed session at 7:38pm.

VIII. FUTURE AGENDA ITEMS

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

IX. ADJOURNMENT

The meeting was adjourned at 7:43pm.