

**MINUTES**  
**BULLIS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**

Approved January 31, 2022
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**January 3, 2022**  
**7:00 pm**

**Primary Location:**  
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), MPR

**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 Francis La Poll, Board Chair, at 7:00 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
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>X*</u>	<u>      </u>

\*Sanjeev Dutta and Sy Fahimi arrived at 7:01 pm.

**II. PUBLIC COMMENT**

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

**III. CLOSED SESSION**

The Board went into closed session at 7:01 pm 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).)**

**IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 8:04 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

V. **BOARD & STAFF COMMENTS / REPORTS**

A. **Report from the Superintendent/Principal, Maureen Israel**

Superintendent/Principal Israel provided no reports.

B. **Board Member Reports**

No board members provided reports.

VI. **CONSENT AGENDA**

A. **Minutes**

Approval of Minutes from the December 6, 2021 Board meeting

B. **Check Register**

Approval of BCS November 2021 Check Register

*A motion to approve agenda items VI.A-B. was made by Andrea Eyring, seconded by Sy Fahimi, and passed unanimously.*

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

VII. **REGULAR AGENDA FOR DISCUSSION AND ACTION**

A. **School Safety Plan**

Charles Morgan, Director of Operations, presented a draft of the Comprehensive School Safety Plan to the Board for review. Board members discussed and requested review of supporting documents prior to approval at future meetings.

B. **Survey Planning**

Board member Sy Fahimi presented an overview of historical survey questions and other members discussed ideas for how to get feedback that is more actionable, including increasing frequency of survey to multiple times per year. Superintendent/Principal Israel advised that a survey should be administered in the coming weeks to be able to capture multiple data points for the current school year. Board Chair indicated that this work should move forward with a Superintendent/Principal's Committee.

**IX. FUTURE AGENDA ITEMS**

The Board had no discussion of future agenda items.

**X. ADJOURNMENT**

The meeting was adjourned at 8:52 pm.