

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

June 9, 2023

8:00 am

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 Andrea Eyring teleconferenced in from the following location:

Residence Inn at Dulles 28, 45250 Monterey Place Room 422

Dulles, VA 20166

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 8:04 am.

B. ROLL CALL

		Present	Absent
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> ____	_____
Ben Byon	(6/30/24)	____ <u>X</u> ____	_____
Sanjeev Dutta	(6/30/24)	____ <u>X</u> ____	_____
Sy Fahimi	(6/30/24)	____ <u>X</u> ____	_____
Rudolph Araujo	(6/30/25)	____ <u>X</u> ____	_____

II. REPORT OUT OF CLOSED SESSION

Board chair Sanjeev Dutta reported that no action was taken at the June 5, 2023 Regular Meeting.

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

Ms. Israel did not have any additional items to report.

B. Board Member Reports

No board members had items to report.

V. CONSENT AGENDA

A. Minutes Approval of Minutes from the June 5, 2023 Board meeting

A motion to approve agenda item V.A. was made by Andrea Eyring and seconded by Rudolph Araujo.

		Aye	Nay	Abstain	Absent
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>	_____	_____	_____
Ben Byon	(6/30/24)	<u> X </u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____	_____	_____
Sy Fahimi	(6/30/24)	_____	_____	<u> X </u>	_____
Rudolph Araujo	(6/30/25)	<u> X </u>	_____	_____	_____

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Board Nominations

The Board voted on previously nominated candidates.

A motion was made by Andrea Eyring and seconded by Rudolph Araujo to approve the appointment of the following individuals to the Bullis Charter School Board of Directors for terms running from July 1, 2023 – June 30, 2026.

- *Rob Chang*
- *Shrut Kriti*
- *Claudine Del Rosario*

		Aye	Nay	Abstain	Absent
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>	_____	_____	_____
Ben Byon	(6/30/24)	<u> X </u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____	_____	_____
Sy Fahimi	(6/30/24)	_____	_____	<u> X </u>	_____
Rudolph Araujo	(6/30/25)	<u> X </u>	_____	_____	_____

VIII. FUTURE AGENDA ITEMS

No future agenda items were discussed.

IX. ADJOURNMENT

The meeting was adjourned at 8:10 am.