

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

March 20, 2023

7:00 pm

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 participated via teleconference from:
Residence Inn at Dulles 28, 45250 Monterey Place, Billiards Room, Dulles, VA 20166

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:00 pm.

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>	_____

*Thomas Yih arrived at 7:03pm

II. PUBLIC COMMENT

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

III. CLOSED SESSION

The Board went into closed session at 7:02pm 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 7:15pm. Board chair Sanjeev Dutta reported that no action was taken in closed session.

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

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

Ms. Israel reported on:

- Staff development day for teachers and staff on March 20th

B. **Board Member Reports**

- Andrea Eyring reported that the quarterly LASD meeting occurred earlier this month.

VI. **CONSENT AGENDA**

A. **Minutes** Approval of Minutes from the March 6, 2023 Board meeting

A motion to approve agenda item VI.A. was made by Ben Byon and seconded by Rob Chang.

		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>	_____

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

A. **Auditor Selection**

The Board reviewed and voted on the Finance Committee’s recommendation to engage with a new audit firm.

A motion to engage with ChristyWhite for the 2023-2024 fiscal audit was made by Thomas Yih 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>	_____

VIII. FUTURE AGENDA ITEMS

- The Board confirmed movement of the next board meeting to 6:00pm.

IX. ADJOURNMENT

The meeting was adjourned at 7:29pm.