

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

May 1, 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

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>	<u> </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u> </u>
Thomas Yih	(6/30/22)	<u> </u>	<u>X</u>
Rob Chang	(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> </u>	<u>X</u>
Rudolph Araujo	(6/30/25)	<u>X</u>	<u> </u>

II. PUBLIC COMMENT

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

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Ms. Israel reported on:

- Middle School CAASPP Testing began today. Grades 3-5 CAASPP Testing in 2 weeks.
- Elementary school musical performances of *Lion King Junior* are on-going. North campus shows were last week. In two weeks, the South campus shows will run.
- The Maker's Faire is this Saturday
- The Instrumental Concert is upcoming
- Showcases of electives coming up
 - Showcasing to parents in the middle school
 - Andrea Eyring asked about including 4th & 5th grade parents

- Pet Parade coming soon
- Choir Concert coming soon
- Open House is scheduled for June 1
- Jr. Olympics coming in early June
 - Way to bring community together cross-site via Houses
 - Over 15 volunteers on committee

B. Board Member Reports
No board member reports.

IV. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the April 03, 2023 Board meeting
- B. Check Register** Approval of February 2023 and March 2023 Check Registers
- C. Back Office Services** Approval of staff recommendation for 2023-2026 EdTec Contract

****Item IV.A. was pulled and an adjustment was made to attendance before voting.****

A motion to approve agenda items IV.A-C. 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>	_____	_____	_____

PUBLIC HEARING

- A. Local Control and Accountability Plan (“LCAP”)**
Pursuant to California Education Code Section 47606.5(e), parents and all other members of the public were given the opportunity to provide the Board their recommendations and comments regarding the specific actions and expenditures to be included in the 2023-24 LCAP. No parents or members of the public provided comments.

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Form 990 and Form 199

The Board considered a draft of the Bullis-Purissima Elementary School Form 990 and Form 199 for the year ended June 30, 2022

A motion to approve the draft of the Bullis-Purissima Elementary School Form 990 and Form 199 for the year ended June 30, 2022 with the Finance Committee approving any final edits was made by Rudolph Araujo 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>	_____	_____	_____

B. Banking

The Board considered a recommendation for opening an additional school bank account.

A motion to approve opening an additional school bank account pending additional investigation around banking fees was made by Ben Byon 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>	_____	_____	_____

C. Alumni Engagement **Item moved to before VI.B.******

The Board received an update on alumni engagement actions.

III. CLOSED SESSION

The Board went into closed session at 7:32 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

The meeting was reconvened to open session at 8:28 pm.

VIII. FUTURE AGENDA ITEMS

No future agenda items were discussed.

IX. ADJOURNMENT

The meeting was adjourned at 8:28 pm.