

MINUTES

**BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

**August 19, 2024
4:00 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 Rudolph Araujo, Interim Board Chair, at 4:02 pm.

B. ROLL CALL

	Present	Absent
Andrea Eyring	x	
Rudolph Araujo	x	
Dorothy An	x	
Shrut Kriti	x	
Rob Chang	x	
Claudine Del Rosario	x**	
Louise Beryl	x*	
Mani Partheesh	x	

*Louise Beryl arrived at 4:04pm

**Claudine Del Rosario arrived at 5:10pm and left at 7:06pm

II. REPORT OUT OF CLOSED SESSION

Rudolph Araujo, Interim Board Chair, reported that no action was taken in closed session on June 23, 2024.

III. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No comments were made.

IV. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Presentation of 2024-2025 Bullis Charter School Staff

Superintendent/Principal Israel presented the new members of the staff who introduced themselves to the Board.

MEETING RECESS - The meeting recessed at 4:43pm

Reception Celebrating 2024-2025 BCS Staff

The meeting reconvened at 5:04pm

V. CLOSED SESSION

The Board went into closed session at 5:04 pm to discuss the following items:

A. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two potential matters)

B. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

VI. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The Board returned from closed session at 7:08pm. There was nothing to report from closed session.

VII. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Ms. Israel had no additional reports.

B. Board Member Reports

- There were no reports from board members.

VIII. CONSENT AGENDA

- | | |
|-------------------------------|--|
| A. Personnel | Approval of August 2024 Personnel Report |
| B. Policy | Approval of 2024-2025 Independent Study Board Policy |
| C. Declaration of Need | Approval of 2024-2025 Declaration of Need |
| D. Check Register | Approval of June 2024 Check Register |

A motion to approve agenda items V.A.-D. was made by Andrea Eyring and seconded by Mani Partheesh.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti	x			
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh	x			

IX. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Teaching Assignment Monitoring Outcomes from 22-23

The board received an update on the teaching assignment outcomes from the 22-23 school year for informational purposes only.

B. Conflict of Interest Code

The board reviewed and discussed a revised conflict of interest code.

A motion to approve agenda item VI.B. was made by Andrea Eyring and seconded by Louise Beryl.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti	x			
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh	x			

C. Employee Handbook

The board reviewed and discussed the 2024-25 employee handbook.

A motion to approve agenda item VI.C. was made by Andrea Eyring and seconded by Rob Chang with changes discussed for page 24 and 32.

	AYE	NAY	ABSTAIN	ABSENT
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti	x			
Rob Chang	x			
Claudine Del Rosario				x
Louise Beryl	x			
Mani Partheesh	x			

X. FUTURE AGENDA ITEMS

The Board did consider the following items for future Board meeting agendas:

- The Board retreat on 8/23/24 is canceled and will be rescheduled at the 9/9/24 Board meeting.

XI. ADJOURNMENT

The meeting was adjourned at 7:39 pm.