

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Regular Meeting
November 4, 2024
6:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 50

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 6:00pm

B. ROLL CALL

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

*Claudine Del Rosario arrived at 6:06pm

** Dorothy An arrived at 6:34pm

II. PUBLIC COMMENT

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

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Superintendent Israel reported about the launch of open enrollment process incl. information nights and school tours, accompanied by a soft launch of our new website with a public launch planned soon. Further reports covered the upcoming performances and plays as well as the conclusion of the first trimester.
- Instructional improvements were highlighted reporting on the recent Data Day (10/25) where TK-5 staff focused on diving deeper into the new Fishtank curriculum, while Middle School staff explored new standards.

B. Board Member Reports

- No board member reports were made.

V. CLOSED SESSION

The Board went into closed session at 6:09 pm to discuss the following items:

- A. Conference with Legal Counsel - Existing Litigation - (One Case: OAH Case No. 2024080905) § 54956.9(d)(1)**
- B. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(2): (two potential matters)**
- C. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

VI. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:20 pm. The Interim Board Chair, Rudolph Araujo, reported that no actions were taken.

VII. CONSENT AGENDA

- A. Minutes** Approval of October 7, 2024 Minutes
- B. Check Register** Approval of August 2024 Check Register
- C. Check Register** Approval of September 2024 Check Register

A motion to approve agenda items V.A. 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			

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. ELO-P Plan Update

The Board reviewed and discussed the updated ELO-P plan.

A motion to approve the plan 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			

B. Educational Innovation Initiative Update

The Board received an update on the latest progress towards educational innovation initiatives and discussed the recent survey themes.

C. Finance Committee Members

The Board considered and took action on adding new members Micah Siegel, Yuanyuan (Yvonne) Li, Sagar Mehta and Mani Partheesh as potential new members for the Finance Committee.

A motion to approve the committee members was made by Louise Beryl and seconded by Claudine Del Rosario.

	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			

D. Proposition 39

The Board received an update on the Proposition 39 process and agreed-upon extension.

E. SCCOE MOU

The Board considered taking action on a SCCOE proposed MOU.

****Item VIII.E. was pulled from the agenda****

IX. FUTURE AGENDA ITEMS

The Board discussed adding items around Middle School Intersession and the Independent Study program to future board meetings.

X. ADJOURNMENT

The meeting was adjourned at 9:20 pm.