

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

**Regular Meeting
December 9, 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

Board Member Mani Partheesh will join via teleconference from the following location:

Paradise Point, Front Lobby
1404 Vacation Road
San Diego, CA 92109

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 6:04pm

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

*Louise Beryl joined at 6:16 pm

II. REPORT OUT OF CLOSED SESSION

There were no previous closed sessions to report out on.

III. PUBLIC COMMENT

The Interim 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

- Middle School Musical this coming week, principals held an off-site stepback meeting this past week

B. Board Member Reports

- No board member reports

V. CONSENT AGENDA

- A. Minutes** Approval of November 4, 2024 Minutes
- B. Minutes** Approval of November 15, 2024 Minutes
- C. Minutes** Approval of November 19, 2024 Minutes
- D. Check Register** Approval of October 2024 Check Register

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

	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

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

- A. Financial Update**
EdTec provided a financial update on the school, including BCS actuals through October and an updated forecast.
- B. 2024-2025 1st Interim Financial Report**
The Board discussed the draft 1st Interim Financials.

A motion to approve the Interim Financials as presented was made by Claudine Del Rosario 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. 2023-2024 Audit Report

The Board discussed the draft of the 2023-2024 Audit Report report prepared by outside auditors.

A motion to approve the Report with final adjustments made by the outside auditors was made by Andrea Eyring 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. Middle School Program

The board received an update on Middle School programs from the middle school principal.

E. Educational Innovation and Strategic Planning Update

The Board received a summary of next steps coming out of the November 15 Special Meeting and the strategic planning session. .

F. Open Enrollment Update

The Board received an update on the 25-26 open enrollment process.

G. Board Member Terms and Qualifications

The board discussed all board members’ level of interest in continued board service and the composition and goals for a Superintendent/Principal’s nomination committee.

VII. CLOSED SESSION

The Board went into closed session at 8:54 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 - Existing Litigation Pursuant to Gov. Code Section 54956.9(d)(2): (one potential matters)

C. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(2): (one potential matter)

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

VIII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:18 pm.

IX. FUTURE AGENDA ITEMS

No future agenda items were discussed.

X. ADJOURNMENT

The meeting was adjourned at 9:19 pm.