

MINUTESDRAFT****

BULLIS CHARTER SCHOOL

BOARD OF DIRECTORS

June 03, 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 Sanjeev Dutta, Board Chair, at 6:02 pm.

B. CALL ROLL

	Present	Absent
Sy Fahimi	x	
Sanjeev Dutta	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Dorothy An	x	
Shrut Kriti	x	
Rob Chang	x*	
Claudine Del Rosario	x*	

* Claudine Del Rosario joined the meeting at 6:03 pm.

Rob Chang joined the meeting at 6:27 pm.

II. PUBLIC COMMENT

The 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

- Superintendent/Principal Maureen Israel informed the Board about the ongoing Middle School intersession presentations and thanked participating Board members for their engagement.
- Ms. Israel further informed the Board about the last day of school being Thursday, 6/6/24 and the last working day for teaching staff on 6/7/24.

A motion to approve agenda item VI.B. with proposed changes was made by Rudolph Araujo and seconded by Shrut Kriti.

	Aye	Nay	Abstain	Absent
Sy Fahimi	x			
Sanjeev Dutta	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti	x			
Rob Chang				x
Claudine Del Rosario	x			

C. K-5 Curriculum Pilot Update and Recommendations

The Board received ELA curriculum pilot updates presented by the School’s Chief of Academics and Educational Services, Elika Fredrickson, and approved the adoption of a curriculum for the 2024-25 school year.

A motion to approve agenda item VI.C. was made by Andrea Eyring and seconded by Claudine del Rosario.

	Aye	Nay	Abstain	Absent
Sy Fahimi	x			
Sanjeev Dutta	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti	x			
Rob Chang	x			
Claudine Del Rosario	x			

D. Board Member Nominations

The Board reviewed and voted on the previously nominated candidate, Louise Beryl, to begin her term July 1, 2024.

A motion to approve Louise Beryl joining the Board was made by Andrea Eyring and seconded by Sy Fahimi.

	Aye	Nay	Abstain	Absent
Sy Fahimi	x			
Sanjeev Dutta	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Dorothy An	x			
Shrut Kriti	x			
Rob Chang	x			

Claudine Del Rosario	x			
----------------------	---	--	--	--

VI. CLOSED SESSION

The Board went into closed session at 7:18 pm to discuss the following items:

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

B. 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)

VII. CONVENE OPEN SESSION

The Board returned from closed session at 7:37pm.

VIII. FUTURE AGENDA ITEMS

The Board did not consider any items for future Board meeting agendas.

IX. ADJOURNMENT

The meeting was adjourned at 7:37pm.