

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.

B. Board Member Reports

- Board Member Andrea Eyring reported from the Finance Committee that the budget is pending finalization and that agenda item V. A will be moved to the next meeting.

V. CONSENT AGENDA

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| A. Minutes | Approval of Minutes from the June 2, 2024 Special meeting |
| B. Check Register | Approval of BCS April 2024 Check Register |
| C. Insurance Contract | Approval of CharterSafe Contract 2024-2025 |
| D. Board Authorization | Approval for staff to organize and plan non-programmatic mid-winter break trip |
| E. CalSTRS Retirement Reporting Agreement | Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2024-25 School Year |
| F. Resolution 48-06-03 | Approval of Resolution to Change Observance of Lincoln Day |

****Item V.C. was pulled for discussion.****

A motion to approve agenda items V.A-F., with adjustments to item V.C. discussed 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			

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

- A. Financial Update**
This agenda item was postponed to the next Board meeting.
- B. 2024-2025 Board Meeting Calendar**
The Board discussed the calendar with dates for upcoming Board meetings and proposed changes.

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, Erika 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			
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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.