

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved October 10, 2022

September 12, 2022
7:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 28

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

Board member Andrea Eyring participated via teleconference from:
Residence Inn Dulles Airport at Dulles 28 Centre, 45250 Monterey Place, Room #438, Dulles, VA 20166

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:00 pm.

B. ROLL CALL

		Present	Absent
Dorothy An	(6/30/22)	<u>X</u>	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____
Rob Chang	(6/30/23)	<u>X</u>	_____
Ben Byon	(6/30/24)	<u>X</u>	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____
Sy Fahimi	(6/30/24)	<u>X*</u>	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____

*Rudolph Araujo arrived at 7:11 pm.

II. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No public provided comment.

III. CLOSED SESSION

The Board went into closed session at 7:02pm to discuss the following items:

- A. **Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**
- B. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:16pm. Sanjeev Dutta, Board Chair, reported no action was taken.

V. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Ms. Israel reported on:

- Back to School Night. Families enjoyed coming together to meet teachers.
- Drama productions are underway. Middle School is performing the Addams Family and 2-5 elementary learners are performing Bedtime Stories.
- NWEA testing is underway.
- BBC is hosting a new family reception this Friday, September 16.
- The Co-Curricular program has been revamped. Co-Curriculars and Extra-Curriculars are starting next week.

B. Board Member Reports

- Andrea Eyring shared that the LASD-BCS quarterly facilities meeting took place this past week.

VI. CONSENT AGENDA

A. Minutes Approval of Minutes from the August 22, 2022 Board meeting

A motion to approve agenda items VII.A. was made by Andrea Eyring, seconded by Rudolph Araujo, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/23)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____	_____	_____

B. Check Register Approval of BCS August 2022 Check Register ****Pulled from Agenda****

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Open Enrollment Dates

The Board discussed dates for open enrollment and lottery for the 2023-2024 school year.

B. Financial Update

EdTec provided a financial update on the state budget.

C. Unaudited Actuals

EdTec presented unaudited actuals from the 2021-22 school year.

A motion to approve the unaudited actuals as presented was made by Thomas Yih, seconded by Rob Chang, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/23)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/24)	_____	_____	_____	<u>X</u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____	_____	_____

D. Finance Committee Membership Updates

The Board considered the Finance Committee Chair recommendation to add the following members to the Finance Committee:

- Chu Lin
- Brian Chin
- Anand Sankaralingam

A motion to approve the slate of new nominees as presented was made by Rudolph Araujo, seconded by Dorothy An, and passed unanimously.

IX. FUTURE AGENDA ITEMS

The board discussed the following future agenda items:

- Fall Assessment Data
- Presentation from the Chief of Academics and Director of Community Outreach
- Update on innovation

X. ADJOURNMENT

The meeting was adjourned at 8:46pm.