

# AGENDA

## BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

December 6, 2021  
6:30 pm

### Primary Location:

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

### Teleconference Location:

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

*Please note that compliance with masking guidelines will be required and vaccination is expected.*

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are participating and hope that you will attend these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas and copies of materials and presentations provided to the Board are available to all participants at the meeting.

“Request to Speak” forms (“Blue Slip”) are available to all participants who wish to speak on any agenda items. Please note on a Blue Slip the item about which you wish to comment. You will be given an opportunity to speak, generally prior to when the Board discusses that item, and for up to three minutes, but may be less in the discretion of the Chair. To speak on an item, you must submit a Blue Slip prior to the time the first member of the public begins to address the Board on the item.

When addressing the Board, a speaker should state his or her name and address and must adhere to the time limits set forth. Please remember to address the Board and not the audience.

Members of the public may request, but not require, that a topic related to school business be placed on a future agenda. Only when an item is properly agendaized and publicly noticed can the Board can respond, interact, and act upon the item.

### Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at [info@bullischarterschool.com](mailto:info@bullischarterschool.com). All efforts will be made for reasonable accommodations.

## I. PRELIMINARY

### A. CALL TO ORDER

### B. ROLL CALL

		Present	Absent
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____
Rob Chang	(6/30/23)	_____	_____
Francis La Poll	(6/30/23)	_____	_____
Ben Byon	(6/30/24)	_____	_____
Sanjeev Dutta	(6/30/24)	_____	_____
Sy Fahimi	(6/30/24)	_____	_____

**II. PUBLIC COMMENT**

Members of the public may comment on items not on the agenda for up to three minutes, with the time limit determined in the discretion of the Chair depending on the number wishing to speak.

**III. CLOSED SESSION**

The Board will meet in closed session to discuss the following items: (45 minutes)

- 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**

**V. BOARD & STAFF COMMENTS / REPORTS**

- A. **Report from the Superintendent/Principal, Maureen Israel**
- B. **Board Member Reports**

**VI. CONSENT AGENDA**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or member of the public that an item be removed from the Consent Agenda for further discussion, there will be no discussion of these items prior to the Board vote on them.

- A. **Minutes**  
Approval of Minutes from the November 1, 2021 Board meeting
- B. **Check Register**  
Approval of BCS October 2021 Check Register
- C. **Board Resolution #46-12-06**  
Approval of resolution for BCS to participate in self-funding Excess Liability Plan
- D. **Educator Effectiveness Block Grant Plan**  
Approval of the BCS Educator Effectiveness Block Grant Plan.

**VII. REGULAR AGENDA FOR DISCUSSION AND ACTION**

- A. **Middle School Intersession**  
BCS staff and students will share what they have learned and how they have grown as a result of participating in their first intersession. (15 minutes)
- B. **Financial Update**  
EdTec will provide a financial update on the school, including BCS actuals through October and an updated forecast. (10 minutes)
- C. **2021-2022 1st Interim Financial Report**  
The Board will discuss and consider a draft of the 1st Interim Financial Report. (10 minutes)
- D. **2020-2021 Audit Report**  
The Board will discuss and consider a draft of the 2020-2021 Audit Report report prepared by outside auditors. (10 minutes)
- E. **Student Assessment Data**  
Superintendent/Principal Israel and Principals will present data from the Fall 2021 NWEA assessments. (20 minutes)

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

<b>Anticipated Meetings, Events, &amp; Topics</b>	
<b>Date(s)</b>	<b>Meeting/Event/Topic</b>
December 8	Open Enrollment Parent Information Night - Middle School, 7pm
December 9-12	Grs. 2-5 Fall Play - “Rulers of the Playground”, 4pm (North - Thursday, South - Friday) & 2pm (North - Saturday, South - Sunday)
December 15	2021-22 1st Interim Financial Report, 2020-21 Audit Report Due
December 20-31	Winter Break - NO SCHOOL
January 3, 2022	Regular Board Meeting, 7pm - Site Safety Plan, SARC
January 17	MLK Jr. Holiday - NO SCHOOL
January 18	Staff Professional Learning Day - NO STUDENTS
January 26-27	SCCOE Virtual Visits
January 27	Open Enrollment Parent Information Night - Elementary School, 7pm
January 31	Regular Board Meeting, 7pm - LCAP Updates

**IX. ADJOURNMENT**