

AGENDA
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Special Board Meeting

August 12, 2022
9:00 am

Primary Location:

Los Altos Community Center, 97 Hillview Avenue, Los Altos, CA 94022 (Manzanita Room)

Teleconference Location:

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

Teleconference Location:

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

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 door to 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 agendized 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 mail@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

		Present	Absent
Dorothy An	(6/30/25)		
Andrea Eyring	(6/30/25)		
Thomas Yih	(6/30/25)		
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)		
Rudolph Araujo	(6/30/25)		

II. 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. **Agreement** Ratification of Special Education settlement agreement
- B. **Minutes** Approval of Minutes from the July 11, 2022 Special Board Meeting

III. REGULAR AGENDA FOR DISCUSSION ONLY

- A. **Bullis Charter School History**
Founding parent and former Board member, Stacey Walter, will share the history of BCS. (45 minutes)
- B. **Brown Act Training**
Procopio staff will provide yearly Brown Act Training to Board members. (45 minutes)
- C. **Board Norms**
The board will review board norms and the division of responsibilities between board members and school staff. (45 minutes)
- D. **Alumni Engagement**
The board will discuss opportunities to engage former BCS students and develop working committees to support this and other initiatives. (45 minutes)

****There will be a 45 minute suspension to allow for lunch.****

E. Future BCS Vision

The board will discuss the 5-10 year vision for the school. (60 minutes)

F. Academic Excellence and Innovation

The staff will outline proposed dashboard metrics and a plan for sustaining academic development, along with a discussion around the inclusion of Entrepreneurship and Financial Literacy in the current BCS program. (75 minutes)

VII. ADJOURNMENT