

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved January 30, 2023

January 9, 2023
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

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>	_____

*Thomas Yih arrived at 7:17pm

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken during the closed session held on December 12, 2022.

III. PUBLIC COMMENT

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

IV. 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).)**

V. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:31pm. Sanjeev Dutta, Board Chair, reported that no action was taken.

VI. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Ms. Israel reported on:

- Staff development day on Friday, January 6, in preparation for students returning on January 9.
- Bullis was named a 2023 California Distinguished Elementary School
- Middle School staff was trained on the Junior Achievement platform, in preparation for the new entrepreneurship and personal finance intersession topics.

B. Board Member Reports

Treasurer Andrea Eyring reported that the Finance Committee has been looking into an expense automation system and that she expected it to be brought to the board to review in an upcoming meeting.

VII. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the December 12, 2022 Board meeting
- B. Check Register** Approval of BCS November 2022 Check Register
- C. Testing Framework** Approval of COVID Testing Framework per SB 1749
- D. Teacher Resident MOU** Approval of Marshall Teacher Residency MOU

Item VII. D. was pulled from the consent items and discussed.

A motion to approve agenda items IV.A-D. was made by Andrea Eyring, seconded by Rudolph Arujo 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>	_____	_____	_____

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Full Day TK/K Discussion

The Board discussed a proposal for a full-day TK/K program for the 2023-24 school year

A motion to approve the proposal for a full day TK/K program in the 2023-2024 school year was made by Andrea Eyring, 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>	_____	_____	_____

B. Open Enrollment

The Board received an update on the 2023-2024 open enrollment. Tours are taking place on Tuesdays to allow prospective families to see the school.

C. Superintendent/Principal Employment

The Board considered a new employment contract (FY 2022-2025) for Superintendent/Principal. Negotiations for this new contract were on-going since June of 2022. The board made a determination that the compensation in the new contract is just and reasonable.

A motion to approve the new contract based on it being just and reasonable. was made by Rudolph Araujo, seconded by Ben Byon, 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>	_____	_____	_____

IX. FUTURE AGENDA ITEMS

The Board discussed alumni engagement and community partnership engagement as future action items.

X. ADJOURNMENT

The meeting was adjourned at 8:12pm.