

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

November 6, 2023
7:00 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 7:00 pm.

B. ROLL CALL

		Present	Absent
Sy Fahimi	(6/30/24)	_____	<u> X </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____
Andrea Eyring	(6/30/25)	<u> X </u>	_____
Rudolph Araujo	(6/30/25)	<u> X </u>	_____
Dorothy An	(6/30/25)	<u> X* </u>	_____
Shrut Kriti	(6/30/26)	<u> X </u>	_____
Rob Chang	(6/30/26)	<u> X </u>	_____
Claudine Del Rosario	(6/30/26)	<u> X** </u>	_____

* Dorothy An arrived at 7:01 pm.

** Claudine Del Rosario arrived at 7:05 pm.

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on October 9, 2023.

III. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. Neeh Singh, Wen Chen, Shikka Tawaii, and Hong Wu provided comments to the Board.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Walkathon and Book Fair at South Campus; thanks to BBC
- Grades 2-5 Fall Play at North; lots of opportunities for students to participate
- Intersession concluded last Friday; more to come from students
- Open Enrollment began on Nov. 1st; more to come from outreach team

B. Board Member Reports

- Dorothy An reported on 6th Grade Intersession and MS Social and Halloween Party.
- Rudolph Araujo reported attending the 8th Grade parent social.

V. CONSENT AGENDA

A. Minutes Approval of Minutes from the October 09, 2023 Board meeting

B. Check Register Approval of September 2023 BCS Check Register

A motion to approve agenda items V.A.-B. was made by Andrea Eyring and seconded by Rob Chang.

		Aye	Nay	Abstain	Absent
Sy Fahimi	(6/30/24)	_____	_____	_____	<u> X </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u> X </u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u> X </u>	_____	_____	_____
Dorothy An	(6/30/25)	<u> X </u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u> X </u>	_____	_____	_____
Rob Chang	(6/30/26)	<u> X </u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u> X </u>	_____	_____	_____

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Disposal of Surplus Property and Donations

Per Board Resolution No. 18-11-08, the Board discussed disposing of old Eureka math workbooks, FOSS science materials, and steel drums. Board members provided suggestions on ways to dispose of curriculum and also expressed their desire that an effort be made to bring in diverse musical experiences to students.

A motion to dispose, donate or sell items was made by Rudolph Araujo and seconded by Shrut Kriti.

		Aye	Nay	Abstain	Absent
Sy Fahimi	(6/30/24)	_____	_____	_____	<u> X </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u> X </u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u> X </u>	_____	_____	_____
Dorothy An	(6/30/25)	<u> X </u>	_____	_____	_____
Shrut Kriti	(6/30/26)	<u> X </u>	_____	_____	_____
Rob Chang	(6/30/26)	<u> X </u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u> X </u>	_____	_____	_____

B. Staff Development

Chief of Academics and Educational Services presented to the board on staff development and data day foci for the fall trimester.

C. Instructional Updates and PBL Review

Chief of Academics and Educational Services presented to the board on instructional progress and PBL overview.

D. AI Symposium

The Board received an update on a collaborative AI Symposium with local partners.

VII. CLOSED SESSION

The Board went into closed session at 8:38 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)

VIII. CONVENE OPEN SESSION

The meeting was reconvened to open session at 10:27 pm.

IX. FUTURE AGENDA ITEMS

The Board did not consider any items for future Board meeting agendas.

X. ADJOURNMENT

The meeting was adjourned at 10:28 pm.