

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Special Board Meeting

June 2, 2024

6:00 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 6:01 pm.

B. ROLL CALL

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

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on May 6, 2024.

III. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

No board or staff reports were shared.

V. CLOSED SESSION

The Board went into closed session at 6:03 pm to discuss the following items:

- A. 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)**

VI. CONVENE OPEN SESSION

The Board returned from closed session at 6:37pm. Sanjeev Dutta, Board Chair, reported that no action was taken in closed session.

VII. CONSENT AGENDA

A. Minutes Approval of Minutes from the May 6, 2024 Special meeting

A motion to approve agenda items VII.A. was made by Sy Fahimi 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>	_____	_____	_____

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. 2025 - 2032 Charter Petition Approval

The Board reviewed and discussed the proposed renewal petition for submission to the Santa Clara County Office of Education.

A motion to approve the petition for submission on June 3, 2024 was made by Rudolph Araujo 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>	_____	_____	_____

B. Board Member and Board Chair Nominations

Task force members recommended a potential nominee, Partheesh Mani, to the board. A bio of Partheesh was shared. The Board discussed potential board chair nominations.

IX. FUTURE AGENDA ITEMS

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

X. ADJOURNMENT

The meeting was adjourned at 6:47 pm.