

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved March 20, 2023

March 6, 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
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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>	<u> </u>
Andrea Eyring	(6/30/22)	<u>X</u>	<u> </u>
Thomas Yih	(6/30/22)	<u>X**</u>	<u> </u>
Rob Chang	(6/30/23)	<u>X</u>	<u> </u>
Ben Byon	(6/30/24)	<u>X</u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u>X</u>	<u> </u>
Sy Fahimi	(6/30/24)	<u>X</u>	<u> </u>
Rudolph Araujo	(6/30/25)	<u> </u>	<u>X</u>

*Dorothy An arrived at 7:02pm

**Thomas Yih arrived at 7:03pm

II. PUBLIC COMMENT

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

III. CLOSED SESSION

The Board went into closed session at 7:01pm 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).)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:01pm. Board chair Sanjeev Dutta reported that no action was taken in closed session and also reported no previous action was taken in the closed session from January 30, 2023.

V. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

Ms. Israel reported on:

- Open Enrollment Lottery, which took place on February 18
- 2nd Intersession, which began on February 27
- One of our 8th graders, Naiel Chaudry, recently won the Kids Baking Championship on Food Network
- March 3 Data Day. Staff analyzed NWEA data in vertical teams using a protocol. Another Professional Development Day is scheduled for March 20.
- The CCSA Conference next week, which will be attended by Maureen, Elika, and Veronica.

B. Board Member Reports

- Andrea Eyring shared that a Quarterly Facilities Meeting with LASD will take place Wednesday March 8
- Dorothy An reported about an upcoming meeting with members of the BBC to review opportunities for community events and BCS traditions

VI. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the January 30, 2023 Board meeting
- B. Check Register** Approval of BCS January 2023 Check Register
- C. Testing Contract** Approval of Maxim Special Education Contractor Contract

****Item VI.C was pulled for discussion.****

A motion to approve agenda items IV.A-C. with corrections to spelling in item VI.A was made by Andrea Eyring and seconded by Rob Chang.

		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>

A. Board Meeting Calendar Update

The Board considered updates to the board meeting calendar.

A motion to approve the addition of Monday, March 20, 2023 as a regular board meeting date was made by Dorothy An and seconded by Andrea Eyring.

		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 lottery process. 160 spots were offered during the lottery on Saturday, February 18th.

C. Financial Update

EdTec provided a financial update on the school, including BCS actuals through January and updated forecast information.

D. 2nd Interim Financial Report

The Board reviewed, discussed and considered a draft of the 2nd Interim Report to be submitted to SCCOE.

A motion to approve was made by Thomas Yih and seconded by Sy Fahimi.

		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>

E. Alumni Engagement and Entrepreneurship/Personal Finance

The Board received an update on alumni engagement and intersession programs.

F. Board Member Terms

Board member Rob Chang, whose term expires in 2023, indicated a level of interest in continued Board service.

VII. FUTURE AGENDA ITEMS

- Reporting out of Winter NWEA data
- Intersession review
- TK/K Schedule
- The board recommended a 6:00pm start time for the Monday, April 3 meeting.

VIII. ADJOURNMENT

The meeting was adjourned at 8:55pm.