

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved August 22, 2022

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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 9:03 am.

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>
Francis La Poll	(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> </u>	<u> X </u>
Rudolph Araujo	(6/30/25)	<u> X </u>	<u> </u>

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

A. Agreement

Ratification of Special Education settlement agreement

B. Minutes

Approval of Minutes from the July 11, 2022 Special Board Meeting

A motion to approve agenda items III.A-B. was made by Francis La Poll, seconded by Sy Fahimi, and passed unanimously.

IV. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Bullis Charter School History

Founding parent and former Board member, Stacey Walter, shared the history of BCS.

B. Brown Act Training

Procopio staff provided yearly Brown Act Training and conflict of interest training to Board members.

C. Board Norms

The board reviewed board norms and the division of responsibilities between board members and school staff.

D. Alumni Engagement

The board discussed opportunities to engage former BCS students and the potential development of leads to support this and other initiatives.

E. Future BCS Vision

The board discussed the 5-10 year vision for the school.

F. Academic Excellence and Innovation

The staff outlined 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.

VII. ADJOURNMENT

The meeting was adjourned at 3:00pm