

MINUTES

Approved
August 21, 2023

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

August 11, 2023

9:00 am

Primary Location:

Los Altos Community Center, 97 Hillview Avenue, Los Altos, CA 94022 (Sequoia Room)

Teleconference Locations:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Front Office

Board Member Rob Chang joined via teleconference from the following location:
123 Selkirk Ranch Rd. Angels Camp, CA 95222

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 9:07 am.

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>	_____

II. CONSENT AGENDA

A. **Minutes** Approval of Minutes from the July 10, 2023 Board Meeting

B. **Check Register** Approval of BCS June 2023 Check Register

A motion to approve agenda items II.A-B. was made by Andrea Eyring and seconded by Rudolph Araujo.

		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>	_____	_____	_____

III. CLOSED SESSION

The Board went into closed session at 9:09 am 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)**

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 11:12 am. Board chair Sanjeev Dutta reported that no action was taken.

V. REGULAR AGENDA FOR DISCUSSION ONLY

- A. **Brown Act Training and Charter Renewal Timeline Update**
Procopio staff will provide yearly Brown Act Training to Board members and provide information on the renewal extension timeline. ****This item was removed from the agenda to take place at a future board meeting.****
- B. **Board Norms**
Board chair Sanjeev Dutta led a discussion on board norms and the division of responsibilities between board members and school staff.
- C. **20th Anniversary Planning Update**
Elizabeth Gardner, Director of BCS Foundation, spoke on plans and goals for engaging the BCS community in preparation for the 20th anniversary.

****There was a 16 minute suspension to allow for lunch.****

- D. **2022-2023 Academic Data Review**
Elika Fredrickson, Chief of Academics and Educational Services, presented data from the 2023 CAASPP and ELPAC tests to board members as well as focusses for the recent staff professional development.
- E. **Curricular Innovation**
Board members discussed opportunities for curricular innovation in the upcoming school year.
- F. **Future BCS Vision**
Board members discussed their vision for the School for the next 5-10 years.

VII. FUTURE AGENDA ITEMS - No future agenda items were discussed.

IX. ADJOURNMENT - The meeting was adjourned at 2:28 pm.