

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

January 11, 2024
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>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/25)	<u> </u>	<u> X </u>
Rudolph Araujo	(6/30/25)	<u> X </u>	<u> </u>
Dorothy An	(6/30/25)	<u> X </u>	<u> </u>
Shrut Kriti	(6/30/26)	<u> X* </u>	<u> </u>
Rob Chang	(6/30/26)	<u> </u>	<u> X </u>
Claudine Del Rosario	(6/30/26)	<u> X </u>	<u> </u>

* Shrut Kriti arrived at 7:02 pm.

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on December 11, 2023.

III. PUBLIC COMMENT

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

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel - No reports given

B. Board Member Reports - No reports given

V. CONSENT AGENDA

A. Personnel Report Approval of 01.11.24 Personnel Report

A motion to approve agenda items V.A. was made by Claudine Del Rosario and seconded by Rudolph Araujo.

		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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. 2024 Staff In-Service Update

The Board received an update on the staff inservice that took place on January 8, 2024.

VII. CLOSED SESSION

The Board went into closed session at 7:13 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 8:33 pm.

IX. FUTURE AGENDA ITEMS

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

X. ADJOURNMENT

The meeting was adjourned at 8:33 pm.