

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

January 29, 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 6:19 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> X </u>	<u> </u>
Shrut Kriti	(6/30/26)	<u> </u>	<u> X </u>
Rob Chang	(6/30/26)	<u> X </u>	<u> </u>
Claudine Del Rosario	(6/30/26)	<u> </u>	<u> X </u>

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on January 11, 2024.

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

- Introduction of Karsten Stampa, Chief of Staff.
- SCCOE Site Visits coming up. First on 2/1 at North.

B. Board Member Reports - No reports given

V. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the December 11, 2023 Board meeting
- B. Minutes** Approval of Minutes from the January 11, 2024 Board meeting
- C. Check Register** Approval of BCS November 2023 Check Register
- D. Check Register** Approval of BCS December 2023 Check Register
- E. Special Ed Contract** Approval of Parallel Learning Contract for Special Education
- F. Audit Contract** Approval of Extension of Christy White as Auditor

A motion to approve agenda items IV.A.-F. was made by Sy Fahimi and seconded by Rudolph Araujo.

Dorothy An abstained from Item IV.A.

		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>

Andrea Eyring and Rob Chang abstained from Item IV.B

		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>

Items IV.C-F passed unanimously.

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. California Dashboard/CAASPP Performance Report

The Board received a report of the 22-23 CAASPP performance.

B. School Accountability Report Card (SARC)

The Board considered a draft of the 2022-2023 SARC.

A motion to approve agenda item VI.B. was made by Andrea Eyring 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>

C. Mid-Year LCAP Update

Superintendent/Principal Israel presented the Supplement for the Annual Update for the BCS 2023-2024 Local Control Accountability Plan.

D. School Safety Plan

The Board considered a draft of the School Safety Plan.

A motion to approve agenda item VI.D. was made by Rudolph Araujo and seconded by Andrea Eyring.

		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>

E. 2024-2025 School Calendar

The Board considered a draft of the 2024-2025 school academic calendar.

A motion to approve agenda item V.E. with modifications was made by Andrea Eyring and seconded by Sy Fahimi.

F. FY2024-25 Budget Process & Priorities

The Board discussed budgeting process and priorities for FY 2024-2025.

G. Open Enrollment

The Board received an update on the 2024-2025 open enrollment process.

VII. CLOSED SESSION

The Board went into closed session at 8:13 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 9:48 pm.

IX. FUTURE AGENDA ITEMS

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

X. ADJOURNMENT

The meeting was adjourned at 9:51 pm.