

MINUTES

**BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS**

Special Meeting

**August 28, 2024
4:00 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

Board Member Andrea Eyring teleconferenced from Residence Inn Dulles Airport at Dulles
28 Centre 45250 Monterey Place, Room 448, Dulles VA 20166

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 4:10pm.

B. ROLL CALL

	Present	Absent
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Rob Chang	x	
Claudine Del Rosario	x	
Shrut Kirti		x
Louise Beryl	x	
Mani Partheesh	x*	

**Mani Partheesh arrived at 4:33pm*

A motion to amend the agenda by adding agenda item VIII. Adjournment was made by Claudine Del Rosario and seconded by Louise Beryl.

	AYE	NAY	ABSTAIN	ABSENT
Dorothy An	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Rob Chang	x			
Claudine Del Rosario	x			
Shrut Kirti				x
Louise Beryl	x			
Mani Partheesh				x

II. PUBLIC COMMENT

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

III. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Ms. Israel had nothing to report.

B. Board Member Reports

- Board members had nothing to report.

IV. CONSENT AGENDA

A. Minutes Approval of June 24, 2024 Minutes

B. Minutes Approval of August 19, 2024 Minutes

A motion to approve agenda items IV.A.-B. was made by Andrea Eyring and seconded by Dorothy An.

	AYE	NAY	ABSTAIN	ABSENT
Dorothy An	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Rob Chang	x			
Claudine Del Rosario	x			
Shrut Kirti				x
Louise Beryl	x		x*	
Mani Partheesh				x

**Louise Beryl abstained from voting on the June 24, 2024 meeting minutes.*

V. CLOSED SESSION

The Board went into closed session at 4:14 pm to discuss the following items:

A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9(d)(4): (one potential matter)

VI. CONVENE OPEN SESSION

The meeting was reconvened to open session at 6:46 pm.

VII. FUTURE AGENDA ITEMS

No future items were discussed.

VIII. ADJOURNMENT

The meeting was adjourned at 6:46 pm.