

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Special Board Meeting

November 15, 2024

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), Front Office

Teleconference Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Front Office

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 9:00 am

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	

II. PUBLIC COMMENT

The Interim 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 - No Reports

B. Board Member Reports

- Member An - Parent Coffee
- Member Araujo - 5th Grade Parent Meeting

IV. CONSENT AGENDA

A. Minutes Approval of November 4, 2024 Minutes

****Item IV.A. was pulled from the agenda.****

V. CLOSED SESSION

The Board went into closed session at 9:09 am to discuss the following items:

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

B. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

VI. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The closed session was suspended and the Board returned to open session at 9:55am. The Interim Board Chair, Rudolph Araujo, reported that no actions were taken.

VII. REGULAR AGENDA FOR DISCUSSION

A. SCCOE MOU

The Board considered a SCCOE-proposed MOU.

A motion to approve the MOU was made by Mani Partheesh and seconded by Rudolph Araujo.

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

B. Review Current State of BCS

The board engaged with a strategic planning consultant to discuss the current state of BCS in relation to changes in K-12 education and the BCS community and discuss the long term vision for impact.

****There was a 30 minute suspension to allow for lunch.****

C. BCS Long-Term Vision and Strategic Innovation

The board engaged with a strategic planning consultant to identify strategic priorities for the school, focusing on potential innovation opportunities.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

**The Board returned to closed session at 3:27pm

IX. ADJOURNMENT

The meeting was adjourned at 3:51 pm.