

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

August 21, 2023

5:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), MPR*

**The reception will be conducted outdoors on the basketball courts adjacent to the MPR.*

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are participating and hope that you will attend these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas and copies of materials and presentations provided to the Board are available to all participants at the door to the meeting.

“Request to Speak” forms (“Blue Slip”) are available to all participants who wish to speak on any agenda items. Please note on a Blue Slip the item about which you wish to comment. You will be given an opportunity to speak, generally prior to when the Board discusses that item, and for up to three minutes, but may be less in the discretion of the Chair. To speak on an item, you must submit a Blue Slip prior to the time the first member of the public begins to address the Board on the item.

When addressing the Board, a speaker should state his or her name and address and must adhere to the time limits set forth. Please remember to address the Board and not the audience.

Members of the public may request, but not require, that a topic related to school business be placed on a future agenda. Only when an item is properly agendized and publicly noticed can the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at mail@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

B. CALL ROLL

	Present	Absent
Dorothy An	(6/30/25)	
Andrea Eyring	(6/30/25)	
Rudolph Arujo	(6/30/25)	
Sanjeev Dutta	(6/30/24)	
Sy Fahimi	(6/30/24)	
Shrut Kirti	(6/30/26)	
Rob Chang	(6/30/26)	
Claudine Del Rosario	(6/30/26)	

II. PUBLIC COMMENT

Members of the public may comment on items not on the agenda for up to three minutes, with the time limit determined at the discretion of the Chair depending on the number wishing to speak.

III. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Presentation of 2023-2024 Bullis Charter School Staff

Superintendent/Principal Israel will present the new members of the staff who will introduce themselves to the Board. (30 minutes)

MEETING RECESS (15 minutes)

Reception Celebrating 2023-2024 BCS Staff

IV. CLOSED SESSION

The Board will meet in closed session to discuss the following items (anticipated 60 minutes)

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)

V. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

VI. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

B. Board Member Reports

VII. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or member of the public that an item be removed from the Consent Agenda for further discussion, there will be no discussion of these items prior to the Board vote on them.

A. Personnel Approval of August 2023 Personnel Report

B. Minutes Approval of Minutes from August 11, 2023 Board meeting

C. Contract Approval of Parallel Learning Contract

D. **Finance Committee Member** Approval to add Shruti Kirti to the BCS Finance Committee

E. **Board Authorization** Approval for staff to organize and plan non-programmatic summer trip

F. **Declaration of Need** Approval of 2023-2024 Declaration of Need

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Brown Act Training

YMC staff will provide yearly Brown Act Training to Board members (30 minutes)

B. Extended Learning Opportunities Plan

The board will receive information on the extended learning opportunities plan (ELOP) for unduplicated students (15 minutes)

IX. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Anticipated Meetings, Events, & Topics	
Date(s)	Meeting/Event/Topic
August 28, 29, 31	Back to School Nights, 6:00pm
August 30	BCS Finance Committee Meeting, 7:00pm
September 4	Labor Day (No School)
September 8	Fall Family Dinner, 5:00pm
September 11	BCS Board Meeting, 7:00pm

X. ADJOURNMENT