

**MINUTES**  
**BULLIS CHARTER SCHOOL**  
**BOARD OF DIRECTORS**

**July 10, 2023**  
**7:00 pm**

**Primary Location:**

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 43

**Teleconference Location:**

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

Board Member Andrea Eyring joined via teleconference from Residence Inn at Dulles 28  
45250 Monterey Place Room #427 Dulles, VA 20166

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:03 pm.

**B. ROLL CALL**

		<b>Present</b>	<b>Absent</b>
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>	_____

**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 reported:

- Today was the first day that all 12-month staff were on site together
- Hiring ongoing: a few spots to still fill
- Construction is underway on both sites in collaboration with LASD.

**B. Board Member Reports**

Member Eyring provided an update on the final state budget signed by the governor.

**IV. CONSENT AGENDA**

- A. **Minutes** Approval of Minutes from the June 9, 2023 Board meeting
- B. **Check Register** Approval of BCS May 2023 Check Register
- C. **Board Resolution** Approval of resolution establishing Lincoln Day 2023-2024

*A motion to approve agenda items IV.A-C. was made by Andrea Eyring and seconded by Sy Fahimi.*

		<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Sy Fahimi	(6/30/24)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Sanjeev Dutta	(6/30/24)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Andrea Eyring	(6/30/25)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Rudolph Araujo	(6/30/25)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorothy An	(6/30/25)	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Shrut Kriti	(6/30/26)	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Rob Chang	(6/30/26)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Claudine Del Rosario	(6/30/26)	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**V. REGULAR AGENDA FOR DISCUSSION AND ACTION**

- A. **Board Retreat Agenda Discussion**  
Board members discussed potential topics for the Board Retreat on August 11, 2023.

**VI. CLOSED SESSION**

The Board went into closed session at 7:32pm 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: (one potential matter)**

**VII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 8:14pm. Board chair Sanjeev Dutta reported that no action was taken.

**VIII. FUTURE AGENDA ITEMS**

No future agenda items were discussed.

**IX. ADJOURNMENT**

The meeting was adjourned at 8:15pm.