

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Regular Board Meeting

May 6, 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 6:03 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>X</u>	<u> </u>
Rob Chang	(6/30/26)	<u>X</u>	<u> </u>
Claudine Del Rosario	(6/30/26)	<u>X**</u>	<u> </u>

* Dorothy An and Rudolph Araujo joined at 6:05 pm.

** Claudine del Rosario joined at 6:26 pm.

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported that no action was taken in closed session on April 1, 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

- Activities planned for Teacher Appreciation Week
- Attendance of the ASU/GSV conference and key takeaways
- Musical performances by Grades 2-5 learners at both campuses
- Diversity Celebration that took place in April
- School participation in Taking Action Global initiative

B. Board Member Reports

- Shrut Kirti thanked fellow board members for contributing to Teacher Appreciation breakfast.
- Dorothy An reported on the Middle School Parent Social, BBC Volunteer Appreciation event, and the Cantabile choir concert.

IV. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the April 1, 2024 Special meeting
- B. Check Register** Approval of BCS March 2024 Check Register

A motion to approve agenda items V.A-B. 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>

V. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Local Control and Accountability Plan (“LCAP”)

Pursuant to California Education Code Section 47606.5(e), parents and all other members of the public are solicited to provide the Board their recommendations and comments regarding the specific actions and expenditures to be included in the 2024-25 LCAP.

B. Form 990 and Form 199

The Board considered a draft of the Bullis-Purissima Elementary School Form 990 and Form 199 for the year ended June 30, 2023.

A motion to approve the Form 990 and Form 199 as presented was made by Rudolph Araujo and seconded by Dorothy An.

		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. Financial Policies

The Board reviewed and considered updates to the current policy.

A motion to adopt updated financial policies as presented was made by Shrut Kriti and seconded by Rudolph Araujo.

		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>	_____	_____	_____

D. Board Member and Board Chair Nominations

Task force members and Board members provided an update to the Board on potential nominees and discussed the current nominations process. The task force presented candidate Louise Beryl to the Board to be voted on in the next board meeting. Board Chair Sanjeev Dutta announced that the Board members may nominate candidates for the Board Chair position in their next board meeting.

VI. CLOSED SESSION

The Board went into closed session at 6:43 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)

VII. CONVENE OPEN SESSION

The Board returned from closed session at 8:03 pm.

VIII. FUTURE AGENDA ITEMS

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

IX. ADJOURNMENT

The meeting was adjourned at 8:05 pm.