

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Regular Board Meeting

June 3, 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 6:02 pm.

B. ROLL CALL

		Present	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>	_____

* Claudine Del Rosario joined the meeting at 6:03 pm.

** Rob Chang joined the meeting at 6:27 pm.

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

- Superintendent/Principal Maureen Israel informed the Board about the ongoing Middle School intersession presentations and thanked participating Board members for their engagement.
- Ms. Israel further informed the Board about the last day of school being Thursday, 6/6/24 and the last working day for teaching staff on 6/7/24.

B. Board Member Reports

- Board Member Andrea Eyring reported from the Finance Committee that the budget is pending finalization and that agenda item V. A will be moved to the next meeting.

IV. CONSENT AGENDA

- A. Minutes** Approval of Minutes from the June 2, 2024 Special meeting
- B. Check Register** Approval of BCS April 2024 Check Register
- C. Insurance Contract** Approval of CharterSafe Contract 2024-2025
****Item pulled for discussion.****
- D. Board Authorization** Approval for staff to organize and plan non-programmatic mid-winter break trip
- E. CalSTRS Retirement Reporting Agreement** Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2024-25 School Year
- F. Resolution 48-06-03** Approval of Resolution to Change Observance of Lincoln Day

A motion to approve agenda items IV.A-F., with adjustments to item V.C. discussed was made by Andrea Eyring and seconded by Claudine Del Rosario.

		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. Financial Update** ****This agenda item was postponed to the next Board meeting.****
- B. 2024-2025 Board Meeting Calendar**
The Board discussed dates for upcoming Board meetings and proposed changes.

A motion to approve agenda item V.B. with proposed changes was made by Rudolph Araujo and seconded by Shrut Kriti.

		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. K-5 Curriculum Pilot Update and Recommendations

The Board received ELA curriculum pilot updates presented by the School’s Chief of Academics and Educational Services, Elika Fredrickson, and approved the adoption of a curriculum for the 2024-25 school year.

A motion to approve agenda item V.C. was made by Andrea Eyring and seconded by Claudine del Rosario.

		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 Nominations

The Board reviewed and voted on the previously nominated candidate, Louise Beryl, to begin her term July 1, 2024.

A motion to approve Louise Beryl joining the Board was made by Claudine del Rosario and seconded by Sy Fahimi.

		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>	_____	_____	_____

VI. CLOSED SESSION

The Board went into closed session at 7:18 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 7:37pm.

VIII. FUTURE AGENDA ITEMS

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

IX. ADJOURNMENT

The meeting was adjourned at 7:37pm.