

CALL TO ORDER	Special Meeting was called to order by Ms. Speiser at 6:00 p.m.
PRESENT	Ms. Jessica Speiser, President; Mr. Bryan Johnson, Vice-President; Mrs. Sirkay, Clerk; Mr. Vladimir Ivanovic, Member; Mr. Steve Taglio, Member
ABSENT	None
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
STAFF	Marcy Birnie, Ricky Hu, Philina Lin, Vanessa Jordan
PRESS	None
OTHERS	Sean Payne, Tara Williamson, Marcsi Elovson, Anne Millet, Heather Macdonald, Natalie Elefant, Joel Meyer, Yiu-Cho Leung, Ben Byon, Peipei Yu, Paul Chung, Joseph Dolby, Alisa Dolby, Andrew Braun, Nand Kirshnan, Colleen Farley, Dejan Miljkovic, Jenny Tang, Yunkai Zhou, Karrie Stegina, Jan Baer, Jennifer Jacobsen, Greer Olenick, Paul Amrhein, Martin Chiotarrab, Sergio Marti, Christine Bruckner, Andrea Barnett, Scott Neumann, Archana Modi, Karen Duncan, Ludwig Galambos, Barry Austin, Ryan Randall, Fatih Ulgen, Rachelle Mirkin, Todd Volkert, Andres Layar-Cavilla, James Percy, Yang Liu, Lauren Doud, Jim Burnham, Wendy Petka, Herb Marshall, Uyen Nguyen, Jennifer Ebbitt, Natalia Magdalin, Jesse Savage, Ying Liu, Jens Skakkebaek, Sam Harding, Reena Grover, Mitch Smith, Hilary Smith, Dora Yuen, Flora Wang, Alice Lee
PUBLIC COMMENT ON CLOSED SESSION AGENDA	None
CLOSED SESSION	The meeting adjourned to closed session at 6:00 p.m. for conference with real property negotiators, anticipated litigation, and public employee performance evaluation.
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:05 p.m.
PLEDGE OF ALLEGIANCE	Ms. Spieser asked the public to stand and recite the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Taglio, Mr. Johnson to approve the agenda. AYES: 5 NOES: 0 ABSENT: 0
CLOSED SESSION REPORT	Ms. Speiser reported no action was taken in closed session.

INFORMATION/
ACTION

Public Hearing:
2019-20 Facilities for
Bullis Charter School
(BCS)

Mr. Kenyon shared the same presentation from the board meeting on January 14, and noted minor corrections were made to a few slides.

Sean Payne, Hilary Smith, Nand Krishnan, Ying Liu, Jim Burnham, Lauren Doud, Natalia Magdalin, Steve Brown, Dora Yuen, Flora Wang, Natalie Elefant, Joe Hurd, Fatih Ulgen, Reena Grover, Barry Austin, Nikolaus Baer, Jennifer Jacobsen, Jan Baer, Nita Mukherjee, Alice Lee, Herb Marshall, Todd Volkert, Paul Amrhein, Christine Bruckner, Carol Kuiper, Lea Hallert, Jennifer Ebbitt, Peipei Yu, Anne Millet, Tom Schreiber, Nicole Gilliard, Tara Williamson and Wendy Petka provided public comment.

ADJOURNMENT

The meeting was adjourned at 8:54 p.m.

Jeffrey Baier, Secretary to the Board of Trustees

Vaishali Sirkay, Clerk