

BOARD OF DIRECTORS MEETING
BRIGHT STAR SCHOOLS

Teleconference
Thursday, June 23n#

INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY MEMBERS OF THE PUBLIC

Bright Star Schools welcomes your participation at the Organization's Board meetings. The purpose of a public

BOARD OF DIRECTORS
BRIGHT STAR SCHOOLS
AGENDA OF THE MEETING
Thursday, June 23rd, 2022 at 5:00pm

General Session

1. **Call Meeting to Order + Introduction of Guests**
2. **Public Comment Period (for items not on the agenda)**
3. **Guest Speaker:** Michael Escobar, 12th Grade Counselor at Bright Star Secondary.

- vii. Resolution of the Board of Directors of Bright Star Schools considering the continued state of emergency and circumstances for Board meetings by teleconference pursuant to the Brown Act
- viii. Resolution to Waive Removal of Board Members with <75% Attendance at Board Meetings
- ix. Manny Aceves as Governance Committee Chair
- x. Robin Elledge as Board Secretary

Finance

- i. Financial Dashboard & Monthly Financials: Income Statement, Balance Sheet, Cash Flow Forecast, and Budget-to-Actuals
- ii. 2021-22 CARS (Consolidated Applications)
- iii. Fiscal Policies and Procedures Handbook
- iv. Unaudited Actuals
- v. Approval for Executive Director to enact additional compensation measures in response to anticipated state budget changes

Facilities

- i. RKES and RKHS La Fayette Leases
- ii. SECA Playground Project

Compliance

- i. Annual Notices & Org-Wide Policies
- ii. 2022-23 Local Control and Accountability Plan for Bright Star Secondary Charter Academy (Stella High Charter Academy effective July 1st, 2022), Stella Middle Charter Academy, Stella Elementary Charter Academy, Rise Kohyang High School, Rise Kohyang Middle School, Rise Kohyang Elementary School

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentations will be for information only