Bright Star Schools Board of Directors Agenda of the Special Meeting

Friday, January 12, 2024 at 3:30 p.m. 2636 S. Mansfield Ave, 90016

Teleconference Access

https://brightstarschools-org.zoom.us/j/7 Meeting ID 714 ü23 ü234 PasscodewBSS

Board Member Teleconference Locations

u23 S. Irving Blvd., Los Angeles, C v0020 u221 Federal Ave³, Los Angeles, C 90066 ²213 Linnington Ave³, Los Angeles, C 90064 ²5u u1st St³, H rmosa Beach, C 9025ú ú327 Beck Ave³, Studio C ty, C 91604 û_08 W Seaglass C r, Vista, C 90094 ²98 Sunset Key, Secaucus, N ™7094

School Site Two

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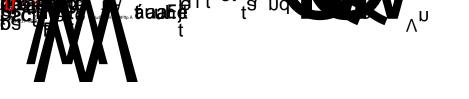
Meeting Agenda Friday, January 12, 2024

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- 1. Call to Order and Introduction of Guests
- 2. Public Comment Period for Non-Agenda Items
- 3. [Closed session]: ANTICIPATED LITIGATION Significant exposure to litigation pursuant to section 54956.9(d)(2): (One matter)
- 4. Adjournment

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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 meeting of the Board of Directors is to conduct the affairs of the Organization in public. Your participation assures us of continuing community interest in our schools. To assist you in participating in our meetings, the following process will be adhered to:

- 1) Agendas are attached to this not real available to all audience members prior to the meeting at www.brightstarschools.org.
- Speakers are limited to no more than three minutes each. Please email your name and item(s) you wish to address to board@brightstarschools.org.

Non-Agenda Items: Any person may address the Board concerning any item not on the agenda for no more than three minutes and the total time for this purpose shall not exceed fifteen minutes. Board members are restricted from responding to any speaker and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff

following a presentation or calendar the iss topic related to school business be placed placed on the agenda and publicly noticed such an item. During meetings, time will be Agenda Items: Any person may address th

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- e discussion. Individuals may also agenda and once such an item is can discuss, respond, and possib request speakers at the start of th ncerning any item on the agenda minutes and the total time for this may extend **tiate** for public **d**omme e at the time a specific item is und s first. During meetings, time will

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