

**Bright Star Schools Board of Directors
Agenda of the Regular Meeting**

Tuesday, January 30, 2024 at 5 p.m.

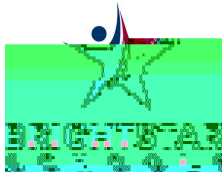
Teleconference Access

Board Member Teleconference Locations

School Site

Meeting Agenda
January 30, 2024

- 1. Call to Order and Introduction of Guests**
- 2. Public Comment Period for Non-Agenda Items**
- 3. Meeting Kick-off from Jane Han, Principal at Stella Middle Charter Academy**
- 4. Lead Executive Officer Presentation by Ana Martinez**
- 5. Community Schools Program Chair Presentation by Abra Shay**
- 6. Chief of Staff Presentation by Kaitlin Foe**



12. Committee Meeting Review by Committee Chairs Lois Levy (Academic), Stephen Green (Finance), and Andrew Murr (Governance)

**13. Approval of Consent Agenda:
Governance**

Finance and Facilities

Operations

Compliance

**14. [Closed session]: ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to section 54956.9(d)(2): (One matter)**

15. Adjournment

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Instructions for Presentation to the Board by Members of the Public

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