Bright Star Schools Board of Directors Agenda of the Regular Meeting

Tuesday, April 25, 2023 at 4:00 PM 2636 S Mansfield Ave, Los Angeles, CA 90016

Teleconference Access

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- i. Q3 Financial Statements
- ii. Form 990
- iii. Designated authority to the Executive Director to approve a 20th Anniversary Event Management Contract with a total event budget not to exceed \$260,000 inclusive of our project and event management fees (not to exceed \$45,000)

Operations

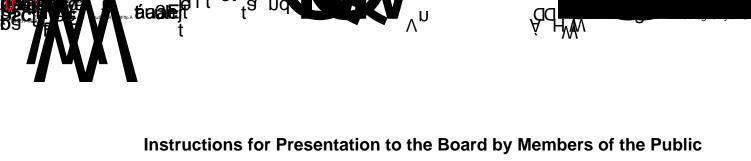
- i. Lafayette Summer '23 Remodel Contract
- ii. E-Rate Project

Academics

i. High School Math Curriculum Contract

9. Committee Presentations

μ10. Closed Session: Pm



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 notice and available to all audience members prior to the meeting at www.brightstarschools.org.

2) 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 the address the majividual presentation shall be for more not exceed fifteen minutes per item. The B discretion. The presentation to the Board stor before the Board takes any action, which regress the speakets at the start of the meeting

e discussion. Individuals may also agenda and once such an item is can discuss, respond, and possib request speakers at the start of the neerning any item on the agendar minutes and the total time for this may extend thate for public domme le at the time a specific item is undes first. During meetings, time will be

3) The tODhe

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