

**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**



- 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**

U 10. **Closed Session:** Pm

## 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 Notice and available to all audience members prior to the meeting at [www.brightstarschools.org](http://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](mailto: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 issue for discussion. Individuals may also request that a topic related to school business be placed on the agenda and once such an item is placed on the agenda and publicly noticed, the individual can discuss, respond, and possibly request speakers at the start of the meeting.

**Agenda Items:** Any person may address the Board concerning any item on the agenda. Individual presentations shall be for no more than three minutes and the total time for this purpose shall not exceed fifteen minutes per item. The Board may extend time for public comment at the discretion of the Board at the time a specific item is under discussion. During meetings, time will be requested speakers at the start of the meeting.

- 3) The total time for public comment shall not exceed fifteen minutes.