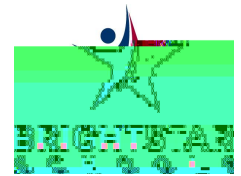


**Bright Star Schools Board of Directors
Agenda of the Regular Meeting**

Tuesday, June 27, 2023 at 4:00 PM

9. **Public Hearing for 2023-24 Local Control and Accountability Plans (LCAPs) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School**

10. **Approval of 2022-23 Local Indicators for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High** ^o



- ii. Minutes from June Governance Committee Meeting
- iii. Minutes from June Academic Committee Meeting
- iv. Minutes from June Finance Committee Meeting
- v. 2023-24 Board Meeting Calendar
- vi. Resolution to Waive Removal of Board Members with <75% Attendance at Board Meetings
- vii. Final Ad Hoc CEO Search Committee Report and Disbanding
- viii. Approval of CEO/Superintendent Contract

Finance

- i. April 2023 Monthly Financials
- ii. 2023-24 Preliminary Budgets
- iii. Spending Plan for Philanthropic Grants and Other One Time Revenue Received in 2022-23
- iv. 2023-24 Fiscal Policies and Procedures Handbook
- v. CARS (Consolidated Applications)
- vi. Education Protection Account (EPA)

Operations

- i. Citizen Schools Contract
- ii. 2023-24 Employee Handbook
- iii. 2023-24 SHCA Transportation Contract
- iv. 2023-24 Food Services Contract
- v. 2023-24 Operations Assistant Salary Scale
- vi. 2023-24 Community Schools Manager Salary Scale

Compliance

- i. 2023-24 Student and Family Handbooks, Org-Wide Policies & Annual Notices for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School
- ii. 2023-24 Local Control and Accountability Plan (LCAP) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School
- iii. 2022-23 School Plan for Student Achievement (SPSA) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

15. Committee Presentations

16. **Closed Session:** Public Employee Performance Evaluation (Government Code § 54957(b)(1).) Title: Executive Director

17. Adjournment

Instructions for Presentations to the Board by Members of the Public

Bright Star Schools welcomes your participation at the Organization's Board meetings. The purpose of public meetings is to allow the Board to conduct the affairs of the Organization in public. Your participation assures us of continued community interest in our schools. To assist you in participating in our meetings, the following procedures shall be adhered to:

1) Agendas are attached to this document and are available to all audience members prior to the meeting at www.brightstarschools.org.

2) Speakers are limited to no more than three minutes and wish to address to board@brightstarschools.org.

Non-Agenda Items: Any person may request to speak for no more than three minutes and the Board members are restricted from responding to such requests. The Board is allowed to take action only on items presented on the agenda following a presentation or calendar item. Items not on the agenda are not allowed. A topic related to school business may be presented if placed on the agenda and publicly announced. During meetings, time will be allotted for such an item. **Agenda Items:** Any person may address the Board concerning any item on the agenda provided that no individual presentation shall be more than three minutes and the total time for this purpose shall not exceed fifteen minutes per item. The Board Chair may extend time for public comment at his/her discretion. The presentation to the Board must be made at the time a specific item is under discussion or before the Board takes any action on that item. During meetings, time will be allotted to request speakers at the start of the meeting.

3) The time required to translate presentations in Spanish, English or English-to-Spanish will not count against the three-minute limit. The Board will provide an interpreter for language translation. Time will not be allotted for alternative translation from the attendees.

4) Members of the public who attend the meeting shall be respectful of the Board's process and shall follow the instructions of the Board Chair.

Security officers and/or school police may be present at the meeting for the purpose of ensuring that the meeting is orderly and free from disruptive behavior.