

A meeting of the Board of Directors at Bright Star Schools was held on _____ via
teleconference, pursuant to notice duly given.

In attendance via teleconference were Board Chair Andrew Murr and Board Members Louisa Wee, Lois
Levy, Stephen G Mem

programmatic initiatives,

Leeann presented the bids for the purchase of additional chromebooks and laptops, and the recommendation to move forward with SHI if approved for ECF funding.

Leeann shared an update on making a shift to a new internet provider for additional infrastructure benefits and security upgrades.

- Leeann shared an update on student and staff vaccination rates across all schools, and the vaccination policy that will be implemented to the extent required by the state and LAUSD.

- Leeann shared additions to the previously approved volunteer policy including volunteers to certify that they are fully vaccinated for COVID-19 and other minor process updates.

7.

Lois Levy presented that the Academic Committee had the opportunity to hear a number of BSS staff members speak at the committee meeting, and that Melissa Kaplan, Hrag Hamalian, and Leeann Yu presented on everything heard at the committee meeting earlier in this meeting.

Louisa Wee presented that Hrag Hamalian, Leean Yu and Elijah Sugay presented on everything heard at the committee meeting earlier in this meeting.

Larry Klein presented that Executive Director Evaluation is ongoing. Andy Murr shared updates on the Board Retreat, and what it will include.

8.

Resolution of appreciation to Bright Star Schools staff was removed from the consent agenda. Lois Levy made the motion to approve, Andrew Wang seconded the motion; the motion passed unanimously.

- i. Minutes from February 2022 Governance Committee Meeting
 - ii. Minutes from March 2022 Governance Committee Meeting #1
 - iii. Minutes from March 2022 Governance Committee Meeting #2
 - iv. Minutes from February 2022 Board Meeting
 - v. Minutes from April 2022 Finance Committee Meeting
 - vi. Minutes from April 2022 Academic Committee Meeting
 - vii. Revised Board Covenant
 - viii. Resolution of the Board of Directors of Bright Star Schools considering the continued state of emergency and circumstances for Board meetings by teleconference pursuant to the Brown Act
 - ix. Dora Dome as Discipline Panel Member
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- i. Financial Dashboard & Monthly Financials: Income Statement, Balance Sheet, Cash Flow Forecast, and Budget-to-Actuals
 - ii. Approval of Audit Firm Eide Bailly
 - iii. Employee Salary Scales
 - iv. Form 990
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- i. La Fayette renovations not to exceed \$70,000
 - ii. VAMS Shade Sail Project not to exceed \$78,750
 - iii. VAHS Shade Sail Project
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- i. Conditional Approval of Purchase of Additional Chromebooks and Laptops from SHI (not to exceed \$250,000) Pending Grant Approval
 - ii. New Internet Provider (starting in 2022-23 school year)
 - iii. COVID-19 Vaccination Policy
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iv. Revised Volunteer Policy

Board Member	Yes	No	Abstain	Absent
Stephen Green	X			
Andrew (Andy) Murr	X			
Robin Elledge				X
Marisol León	X			
Manny Aceves	X			
Louisa Wee	X			
Lois Levy	X			
Laurence (Larry) Klein	X			
JenndbtLL				

