A special 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 Andrew Wang, Dora DomS

4. Keith Dell'Aquila presented on the May Revision to the Governor's Budget and its impact on charter schools.He also reviewed new legislation that may impact charter schools. Keith then presented on the local landscape and priorities for charter schools in the Los Angeles area.

5. Jen Cole made the motion to approve, Robin Elledge seconded the motion; the motion passed unanimously.

   i. 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
   ii. Revised Board Covenant
   iii. Minutes from April 2022 Board Meeting
   iv. Minutes from May 2022 Finance Committee Meeting
   v. Minutes from May 2022 Governance Committee Meeting

   i. 2022-23 Preliminary Budget for Bright Star Secondary Charter Academy (Stella High Charter Academy effective July 1st, 2022), Stella Middle Charter Academy, Stella Elementary Charter Academy, Rise Kohyang High School, Rise Kohyang Middle School, Rise Kohyang Elementary School, Valor Academy High School, Valor Academy Middle School, Valor Academy Elementary School
   ii. COLA for BOT Staff
   iii. Financial Dashboard & Monthly Financials: Income Statement, Balance Sheet, Cash Flow Forecast, and Budget-to-Actuals

   i. VAMS Shade Structure Project Change Order
   ii. La Fayette Rooftop Patio Project
   iii. Installations of Internet Drops at VAES and RKHS
   iv. Resolution authorizing the transfer of the 1700 W Olympic Property title from Bright Star Schools to Los Angeles Unified School District

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
Jennifer (Jen) Cole	X			

James McGrath				X
George Leftwich				X
Dora Dome	X			
Andrew Wang	X			
Total	10	0	0	3
Motion Carries?	YES			

8) Lois Levy made the motion to adjourn, Robin Elledge seconded the motion; the motion passed unanimously. The meeting adjourned at 2:35p.m.

DocuSigned by:
[redacted]

Andrew Murr, Board Chair

DocuSigned by:
[redacted]

Olivia Ray, Recording Secretary