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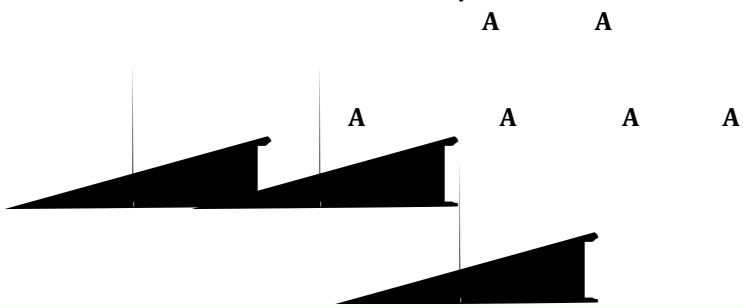
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Bright Star Schools welcomes your participation at the Organization's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the Organization in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our schools. To assist you in speaking at / participating in our meetings, the following process will be adhered to:

- 1) Agendas are attached to this notice and available to all audience members at the meeting.

General Session

1. **Call Meeting to Order + Introduction of Visitors / Guests**
2. **Public Comment Period (for items not on the agenda)**
3. **Finance and Facilities Presentation**
 - c0 Review of org health dashboard
4. **Executive Director Update**
5. **Recommendations for approval of (consent agenda):**
 - a. BSS financials through December 31, 2019, including: Balance Sheet, Statement of Activity (P&L), Cash Flow Projections, Budget v. Actual
 - b. Contracts for RKMS Prop 51 project
 - c. Resolution for RKHS 1st Street project's Collaborative for High Performance Schools (CHPS) application
 - d. Allow CBO or ED to execute the purchase agreement and such other documents, agreements, or instruments or amendments for the property located at 9201 Langdon to any of the foregoing as the CBO or ED may deem necessary or advisable to facilitate the proposed transaction, with such additions, deletions or changes therein as the officer executing the same shall approve
 - e. Authorization of CBO or ED to execute SMCA lease amendment for MLK property, with ability to make non-material changes under advisement of legal counsel
 - f. Authorization of CBO or ED to execute transfer of GEAR UP grant to LAUSD
6. **Adjourn Meeting**



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Instructions