

REGULAR MEETING OF THE FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
OF BRIGHT STAR SCHOOLS

Teleconference

Monday, May 10, 2020 at 5:30 p.m.

In accordance with Mayor Garcetti's "Safer at Home" City Order and Governor Newsom's State Executive Order BSS will be holding the finance committee meeting via Zoom video conference and telephone. No physical BSS school locations will be open to the public. This meeting is open to the public through the teleconference listed below. Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Laura Reed, Strategy Manager, at info@brightstarschools.org.

Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting. See Pages 2, 6 and 7 for more information on how to do this.

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Join Zoom Meeting

<https://brightstarschools-org.zoom.us/j/93427005336?pwd=THJuWHIFVklraVlIL0INWWJETk9tdz09>

Meeting ID: 934 2700 5336

Passcode: 204313

One tap mobile

+12532158782,,93427005336#,,,,*204313# US (Tacoma)

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Dial by your location

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INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY MEMBERS OF THE PUBLIC

Bright Star Schools welcomes your participation at the Organization's Board mee

AGENDA OF THE MEETING
5/10/2021

1. **Call Meeting to Order + Introduction of Visitors / Guests**
2. **Public Comment Period (for items not on the agenda)**
3. **Executive Director Report**
4. **Chief Business Officer Report**
5. **Recommendations for approval of (consent agenda):**
 - a. 2020 990's
 - b. School Expanded Learning Opportunities Grant Plans
 - c. Approval of Construction Manager for the RKHS Facility Project
 - d. Approval of Vendor for SECA Cabling and Conduit Project
6. **Adjourn Meeting**

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, such presentations will be for information only.

BRIGHT STAR SCHOOLS
BOARD OF DIRECTORS MEETING

NON-AGENDA ITEM: REQUEST TO SPEAK CARD

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BRIGHT STAR SCHOOLS
BOARD OF DIRECTORS MEETING

AGENDA ITEM: REQUEST TO SPEAK CARD

Instructions for Presentation to the Board by Parents and Other Members of the Public at this Meeting

AGENDA ITEMS

Any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than three minutes and the total time for this purpose shall not exceed fifteen minutes per item.

