

REGULAR MEETING OF THE FINANCE COMMIT

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
08/12/2021

General Session

- 1. Call Meeting to Order + Introduction of Visitors / Guests**
- 2. Public Comment Period (for items not on the agenda)**
- 3. Executive Director Report**
 - a. Dashboard process
- 4. Chief Business Officer Report**
 - a. 20-21 Oversight Review
 - b. Review of Financials
- 5. Recommendations for approval of (consent agenda):**
 - a. After-School All-Star contracts
 - b. Not to exceed amount for purchase of technology across schools regarding independent study
 - c. Change orders for board approved facility projects
 - i. Lafayette Building
 - ii. St. Bernadette HVAC
 - iii. BSSCA Deck Project
 - d. iReady and Professional Development Approval
 - e. Approval of 2020-21 Unaudited Actuals
- 6. Adjourn Meeting**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

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.

