

**Finance Committee
Bright Star Schools Board of Directors
Agenda of the Special Meeting**

Monday, July 22, 2024 at 12 p.m. PST

Physical address: 2636 S. Mansfield Ave, Los Angeles, CA - 90016

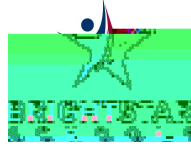
Teleconference Access: <https://brightstarschools-org.zoom.us/j/7146236234>

(Meeting ID: 714 623 6234; Passcode: BSS)

Board Member Teleconference Locations:

4327 Beck Avenue, Studio City, CA 91604
323 S. Irving Blvd., Los Angeles, CA 90020
60 Chelsea Piers, Suite 6020, New York, NY 10011

The legislative body hereby notices each teleconference location of each member participating in the public meeting, each teleconference location is accessible to the public, members of the public are allowed to address the legislative body at each teleconference location, and the legislative body will post an agenda at each teleconference location. At least a quorum of the legislative body will participate from locations within the boundaries of the local agency's jurisdiction.



Meeting Agenda

Monday, July 22, 2024 at 12 p.m. PST

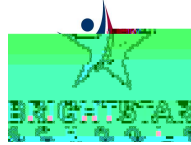
1. **Call to Order and Introduction of Guests**
2. **Public Comment Period for Non-Agenda Items**
3. **Vice President of Public Affairs Presentation by Angelina Calderon**
 - a. 2024-25 Instructional Minutes
 - b. Updated Title IX and Harassment, Discrimination, Intimidation and Bullying Policies
4. **Chief Financial Officer Presentation by Elijah Sugay**
 - a. New Fiscal Policies & Procedures Review
 - b. Mailing Address Update
 - c. LAUSD Notice Of Concern Items for Review
 - d. LAUSD Action Plan Review
5. **Recommendation for Approval of Consent Agenda**
 - 2024-25 Instructional Minutes
 - Updated Title IX and Harassment, Discrimination, Intimidation and Bullying Policies
 - New Fiscal Policies & Procedures
 - LAUSD Action Plan
 - Resolution for shipments to non-school addresses due to Hybrid/remote status
 - Open Accounts with US Bank and Self-Help as part of NMTC financing for VAES
6. **Closed Sesssion: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code Section 54956.9(D)(2).)(1 matter)**
7. **Adjournment**

Instructions for Presentation to the Board by Members of the Public

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 participating in our meetings, the following process will be adhered to:

1) Agendas are attached to this notice and available to all audience members prior to the meeting at www.brightstarschools.org.

2) Speakers are limited to no more than three minutes each. Please email



A third disruptive act may result in the disruptive person being removed from the meeting.

If the meeting is repeatedly disrupted the Board Chair may, at his/her discretion, clear the meeting room and continue with discussion of items that are on the published agenda.

- 5) In compliance with the Americans with Disabilities Act (ADA) and upon request, the Organization may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to email board@brightstarschools.org.