

GOVERNANCE COMMITTEE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BRIGHT STAR SCHOOLS

CMO

Wednesday, November 20, 2019, 5:00 p.m.

600 S. La Fayette Park Place Los Angeles, CA Conference Room

By Video/Phone – Teleconference

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/9517276130

Or iPhone one-tap (US Toll): +14086380968,9517276130# or +16465588656,9517276130#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 951 727 6130

George Leftwich

4500 Via Marina, Marina del Rey, Ca 90292 | 323-954-9957x1106

Andrew Murr

323 S. Irving Blvd, Los Angeles, CA - 90020 | 323-954-9957x1108

Larry Klein

3700 Coldwater Canyon, Studio City, CA - 91423 | 323-954-9957x1105

David Valentine

3108 Raintree Circle, Culver City, 90232 323-954-9957x1113

Robin Elledge

5808 W. Seaglass Circle, Playa Vista, CA 90094 | 323-954-9957X1117

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.
- 2) Speaker Cards are available to all audience members who wish to speak either to an agenda item or a non-agenda item.
 - i. Non-Agenda Items: Any person may address the Board concerning any item not 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. Ordinarily, Board members will not respond to such presentations and no action can be taken as

AGENDA OF THE MEETING 11/20/2019

General Session

TH E O

BRIGHT STAR SCHOOLS BOARD OF DIRECTORS MEETING

NON-AGENDA ITEM: REQUEST TO SPEAK CARD

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

NON-AGENDA ITEMS

Any person may address the Board concerning any item not 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. Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for future discussion. Individuals may also request that a topic relativill not w

BRIGHT STAR SCHOOLS BOARD OF DIRECTORS MEETING

AGENDA ITEM: REQUEST TO SPEAK CARD

Instructions