



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

In accordance with Mayor Garcetti's "[Safer at Home](#)" City Order and Governor Newsom's [State Executive Order](#) BSS will be holding this Governance 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 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..

AGENDA OF THE MEETING

- 1) Call Meeting to Order + Introduction of Visitors / Guests
- 2) Public Comment Period (for items not on the agenda)
- 3) Executive Director update
- 4) Closed Session
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
 - b. Title: Hrag Hamalian
- 5) Adjourn Meeting

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

**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 be a member of the Board or other person