INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY MEMBERS OF THE PUBLIC

%ULJKW6WDU6FKRROVZHOFRPHV\RXUSDUWLFLSDWLRQDWWKH2UJDQL]DWLRQ¶V%RDUGPHHWLQJV7KHSXUSRVHRID

SXEOLFPHHWLQJRIWKH%RDUGRI'LUHFWRUV LVWRFRQGXFW WKHDIIDLUVRI WKH2UJDQL]DWLRQLQSXEOLF:HDUH

SOHDVHGWKDW\RXDUHLQDW WHQGDQFHDQGKRSHWKDW\RXZLOOYLVLW WKHVHPHHWLQJVRIWHQ<RXUSDUWLFLSDWLRQ

DVVXUHVXVRIFRQWLQXLQJFRPPXQLW\LQWHUHVWLQRXUVFKRROV

7RDVVLVW\RX LQVSHDNLQJDWSDUWLFLSDWLQJ LQRXUPHHW LQJVWKHIROORZLQJSURFHVVZLOOEHDGKHUHGWR

 $JHQGDVDUHDWWDFKHGWRWKLVQRWLFHDQGDYDLODEOHW RDOODXGLHQFHPHPEHUVSULRUWRWKHPHHWLQJE\

YLVLWLQJWKH ZZZEULJKWVWDUVFKRRO VRUJ KRPHSDJH

 6SHDNHU&DUGV DUHDYDLODEOHWRDOODXGLHQFH PHPEHUVZKRZLVKW RVSHDNHLWKHUWRDQDJHQGDLWHPRU

DQRQDJHQGDLWHP3OHDVH VHH SDJHVDQG RIWKLVSDFNHW

L 1RQ$JHQGD,WHPV $Q\ SHUVRQPD\ DGGUHVVWKH%RDUGFRQFHUQLQJDQ\LWHP QRWRQWKHDJHQGD

IRUQRPRUHWKDQWKUHHPLQXWHVDQGWKHWRWDOWLPHIRUWKLVSXUSRVHVKDOOQRWH[FHHGILIWHHQ

PLQXWHV %RDUGPHPEHUVDUHUHVWULFW HG IURPUHVSRQGLQJWRDQ\VSHDNHUDQGQRDFWLRQFDQEH

WDNHQDVWKH%RDUGLVDOORZHGWRW DNHDFWLRQRQO\RQLWHPVRQWKHDJHQGD+RZHYHUWKH%RDUG

PD\JLYHGLUHFWLRQWR VWDIIIROORZLQJDSUHVHQWDWLRQRUFDOHQGDUWKHLVVXHIRU IXWXUHGLVFXVVLRQ

,QGLYLGXDOVPD\DOVRUHTXHVWWKDW DWRSLFUHODWHGWRVFKRROEXVLQHVVEHSODFHGRQDIXWXUH

DJHQGDDQGRQFHVXFKDQLWHPLVSURSHUO\SODFHGRQWKHDJHQGDDQGSXEOLFO\QRWLFHGWKH%RDUG

FDQGLVFXVVUHVSRQGDQGSRVVLEO\DFWXSRQVXFKDQLWHP'XULQJWHOHFRQIHUHQFHGPHHWLQJV

WLPHZLOOEHDOORW WHGWRUHTXHVWVSHDNHUVDWWKHVWDUWRIWKHPHHWLQJ'XULQJL QSHUVRQPHHWLQJV

VSHDNHUVPD\VXEPLW5HTXHVWWR6SHDNFDUGV RQSDJH IRUPRUHLQIRUPDWLRQ

LL $JHQGD,WHPV $ Q\SHUVRQPD\DGGUHVVWKH%RDUG FRQFHUQLQJDQ\LWHPRQWKH DJHQGDSURYLGHG

WKDW QRLQGLYLGXDOSUHVHQWDWLRQVKDOOEHIRUPRUHWKDQ WKUHHPLQXWHVDQGWKHWRWDOWLPH IRUWKLV

SXUSRVHVKDOOQRWH[FHHGILIWHHQPLQXWHVSHULWHP7KH%RDUG&KDLUPD\H[WHQGWLPHIRUSXEOLF

FRPPHQWDWKLV KHUGLVFUHWLRQ7KHSUHVHQW DWLRQWRWKH%RDUGVKDOOEHPDGHDWW KHWLPHD

VSHFLILFLWHPLVXQGHUGLVFXVVLRQRUEHIRUHWKH%RDUGWDNHVDQ\DFWLRQZKLFKHYHUFRPHVILUVW

'XULQJWHOHFRQIHUHQFHGPHHWLQJV WLPHZLOOEHDOORWWHGW RUHTXHVWVSHDNHUVDWWKHVWDUW RIWKH

PHHWLQJ'XULQJLQSHUVRQPHHWLQJVVSHDNHUVPD\VXEPLW6HHDWWDFKHG5HTXHVWWR6SHDN

FDUGV RQSDJH IRUPRUHLQIRUPDWLRQ

 7KHWLPHUHTXLUHGWRWUDQVODWH6SDQLVKWR(QJOLVKRU(QJOLVKWR6SDQLVKZLOOQRWFRXQW DJDLQVWWKH

WKUHHPLQXW HOLPLW7KH%RDUGZLOOSURYLGH6SDQLVKODQJXDJHWUDQVODWLRQ7LPHZLOOQRWEHDOORWWHGI RU

DOWHUQDWLYHWUDQVODWLRQIURPWKHDWW HQGHHV

 0HPEHUVRIWKHSXEOLFZKRDWWHQGWKHPHHWLQJVKDOO EHUHVSHFWIXORIW KH%RDUG¶VSURFHVVDQGVKDOO

IROORZWKHLQVWUXFWLRQVRI WKH%RDUG&KDLU

L 6HFXULW\RIILFHUVDQG RUVFKRROSROLFHPD\ EHSUHVHQWDWW KH PHHWLQJIRUWKHSXUSRVHRIHQVXULQJ

WKDW GLVRUGHUO\RUGLVUXSWLYHEHKDYLRUGRHVQRW RFFXU

LL 3HUVRQVZKRHQJDJHLQ DFWVGLVUXSWLYHWRWKHPHHWLQJ LHVSHDNLQJ ZKHQQRWUHFRJQL]HGE\WKH

%RDUG &KDLURUIDLOLQJW RIROORZWKHUXOHVRI WKHPHHW LQJDVHVWDEOLVKHG E\WKH%RDUG&KDLU PD\

EHJLYHQDYHUEDOZDUQLQJ

LLL $VHFRQGGLVUXSWLYHDFWPD\UHVXOW LQWKHGLVUXSWLYHSHUVRQEHLQJDVNHGW RUHPRYH

KLPVHOIKHUVHOIIURPWKHPHHWLQJ

LY $WKL UGGLVUXSWLYHDFWPD\UHVXOWLQWKHGLVUXSWLYH SHUVRQEHLQJUHPRYHGIURPWKHPHHWLQJ

Y ,I WKHPHHWLQJLVUHSHDWHGO\GLVUXSWHGWKH%RDUG&KDLUPD\DWKLV KHUGLVFUHWLRQFOHDU WKH

PHHWLQJURRPDQGFRQWLQXHZLWKGL VFXVVLRQRI LWHPVWKDWDUHRQWKHSXEOLVKHGDJHQGD

 ,QFRPSOLDQFH ZLWKWKH$PHULFDQVZLWK'LVDELOLWLHV$FW $'$ DQGXSRQ UHTXHVWWKH2UJDQL]DWLRQPD\

IXUQLVKUHDVRQDEOHDX[LOLDU\DLGVDQGVHUYLFHVWRTXDOLILHGLQGLYLGXDOV ZLWKGLVDELOLWLHV, QGLYLGXDOVZKR

UHTXLUHDSSURSULDWHDOWHUQDWLYHPRGLILFDWLRQ RIWKHDJHQGDLQRUGHUWRSDUWLFLSDWH LQ%RDUGPHHWLQJVDUH

LQYLWHGWRFRQWDFW2OLYLD5D\ &RPSOLDQFH&RRUGLQDW RUDW ERDUG#EULJKWVW DUVFKRROVRUJ

600 S. La Fayette Park Place, Los Angeles, CA 90057

(323) 954-9957 www.brightstarschoo L

GO VERNANCE COMMI TTEE

BRIGHT STAR SCHOOLS

AGENDA O F THE MEETING

Wednesday, October 20th, 2021 at 4:00pm

General Session

 Cal l Meeting to Order + I ntroduction of Guests

2. Public Comment Period IRULWHPVQRWRQWKHDJHQGD

 Execu tive Director Presentation

Ɣ %RDUG 'DVKERDUG8SGDWH

Ɣ 3ODQQLQJDURXQGWKH%RDUG5HWUHDW

Ɣ '(,%ERDUG WUDLQLQJIROORZXS

 Presentation by Olivia Ray & Laura Reed

Ɣ %RDUG*RYHUQDQFH&DOHQGDU

Ɣ %ULJKW6WDU6HFRQGDU\&KDUWHU$FDGHP\ %66&$ QDPHFKDQJHWR6WHOOD+LJK&KDUWHU

$FDGHP\ 6+&$

 Recommendation for Approval of

L 7ZR\HDUWHUPIRU0DQQ\$FHYHVDVD%66ERDUGPHPEHU

LL &RQWLQXHGYLUWXDOERDUGPHHWLQJVZKLOHLQDGHFODUHGVWDWHRIHPHUJHQF\DQGDVVRFLDWHG

PDWHULDOV

 Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

1RWLFHLVKHUHE\JLYHQWKDWWKHRUGHURIFRQVLGHUDWLRQRIPDWWHUVRQWKLVDJHQGDPD\EHFKDQJHGZLWKRXW

SULRUQRWLFH

SPECIAL PRESENTATIONS MAY BE MADE

1RWLFHLVKHUHE\JLYHQWKDWVSHFLDOSUHVHQWDWLRQVQRWPHQWLRQHGLQWKHDJHQGDPD\EHPDGHDWWKLV

PHHWLQJ+RZHYHUDQ\VXFKSUHVHQWDWLRQVZLOOEHIRULQIRUPDWLRQRQO\

600 S. La Fayette Park Pl l

GO VERNANCE COMMI TTEE

BOARD O F DIRE CTORS MEETING

BRIGHT STAR SCHOOLS

NON-AGENDA I TEM: REQUEST TO SPEAK CARD

,QVWUXFWLRQVIRU3 UHVHQWDWLRQWRWKH%RDUGE\3DUHQWVDQGRWKHU0HPEHUVRIWKH3XEOLFDWWKLV0HHWLQJ

NON-AGENDA I TEMS

$Q\SHUVRQPD\DGGUHVVWKH%RDUGFRQFHUQLQJDQ\LWHPQRWRQW KHDJHQGDSURYLGHGWKDW QRLQGLYLGXDO

SUHVHQWDWLRQVKDOOEHIRUPRUHWKDQ WKUHHPLQXWHVDQGWKHWRWDOWLPH IRUWKLVSXUSRVHVKDOOQRWH[FHHG

ILIW HHQPLQXW HV2UGLQDULO\%RDUGPHPEHUVZLOOQRWUHVSRQGWRVXFKSUHVHQWDW LRQVDQGQRDFW LRQFDQEH

WDNHQDVWKH%RDUGLVDOORZHGWRW DNHDFWLRQRQO\RQLWHPVRQWKHDJHQGD+RZHYHUWKH%RDUGPD\JLYH

GLUHFWLRQWRVWDIIIROORZLQJDSUHVHQWDWLRQRUFDOHQGDU WKHLVVXHIRUIXWXUHGLVFXVVLRQ,QGLYLGXDOV PD\DOVR

UHTXHVWWKDWDWRSLFUHODWHGWR VFKRROEXVLQHVV EH SODFHGRQDIXWXUH DJHQGDDQGRQFHVXFKDQLWHPLV

SURSHUO\SODFHGRQWKHDJHQGDDQGSXEOLFO\QRWLFHGWKH%RDUGFDQGLVFXVVUHVSRQGDQGSRVVLEO\DFW

XSRQVXFKDQLWHP

Prior to the opening of the meeting, this card should be completed and given to the Secretary of

the Board. Alternatively, feel free to email the items listed here to board@brightstarschools.org.

,ZLVKWRVSHDNWRWKH%RDUGRQDPDWWHUWKDWLVQRWRQWKH%RDUG¶VDJHQGD

1DPHRI6SHDNHU BBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB

6XEMHFW,ZLVKWRDGGUHVV BBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB

6SHDNHU ¶V$GGUHVV BBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB

600 S. La Fayette Park Place, Los Angeles, CA 90057

(323) 954-9957 www.brightstarschools.org

GOVERNANCE COMMITTEE
BOARD OF DIRECTORS MEETING
BRIGHT STAR SCHOOLS
AGENDA ITEM: REQUEST TO SPEAK CARD
,QVWUXFWLRQVIRU3UHVHQWDWLRQWRWKH%RDUGE\3DUHQWf䁢僐հࡩᐇⴀ刀Hᴀ刀WKH%RDUDܘ荩胓ᘀÓÓᘀÓᘀÓᘀÓᘀÓᘀÓᛐɐRRRÓᘀÓᘀᴀ刀DDRDÓᘀ%RÓᘀRÓᘀ