

In accordance with Government Code section 54953(e), as added by Assembly Bill 361 (2021), BSS will be holding this Board Meeting via Zoom video conference and telephone. No physical BSS school locations will be open to the public. Members of the public may participate in the meeting and/or provide comments directly to the Board via the Zoom information below. Members of the public who need special accommodations should contact Olivia Ray, Compliance Coordinator, at board@brightstarschools.org.

Speakers are limited to no more than three minutes each. Please email your name and item(s) you wish to address to Olivia.Ray@brightstarschools.org

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 prior to the meeting by visiting the www.brightstarschools.org homepage.
- 2) Speakers are limited to no more than three minutes each. Please email your name and item(s) you wish to address to Olivia Ray, Compliance Coordinator, at board@brightstarschools.org.
 - i. Non-Agenda Items: Any person may address the Board concerning any item not on the agenda for no more than three minutes and the total time for this purpose shall not exceed fifteen minutes. Board members are restricted from responding to any speaker 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 related to school business be placed on a future agenda and once such an item is properly placed on the agenda and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. During meetings, time will be allotted to request speakers at the start of the meeting.
 - ii. Agenda Items: Any person may address the Board concerning any item on the agenda provided that the presentation shall be for more than three minutes and the total time for this purpose shall not exceed fifteen minutes per item. The Board Chair may extend time for public comment in his/her discretion. The presentation to the Board shall be made at the time a

General Session

- 1.
2. (for items not on the agenda)
3. Family Engagement
4. Board Covenant
Community Board Member Policy
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Executive Director
6.
 - i. Resolution of the Board of Directors of Bright Star Schools considering the continued state of emergency and circumstances for Board meetings by teleconference pursuant to the Brown Act
- 7.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentations will be for information only.

