



Bright Star Schools Board of Directors Agenda of the Special Meeting

Tuesday, June 23, 2026 at 5:00 p.m.
2636 S. Mansfield Ave, 90016

Teleconference Access

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

Meeting ID: 714 623 6234

Passcode: BSS

Board Member Teleconference Locations

- 253 31st St, Hermosa Beach, CA 90254
- 3221 Federal Ave., Los Angeles, CA 90066
- 888 Columbia Avenue, Claremont, CA 91711
- 5990 Green Valley Circle, Culver City, CA 90230
- 6020 Chelsea Piers, New York, NY 10011
- 24327 Beck Avenue, Studio City, CA 91604
- 241 S. Olive Ave, Apt.14, Alhambra, CA 91801
- 323 S. Irving Blvd., Los Angeles, CA 90020
- 7139 La Cienega Blvd., Los Angeles, CA 90045
- 4140 Workman Mill Road# 287, Whittier, CA 906001

School Site Two-Way Teleconference Locations

- 2636 S Mansfield Ave, Los Angeles, CA 90016
- 4196 Marlton Ave, Los Angeles, CA 90008
- 4301 W. Martin Luther King Jr. Blvd. Los Angeles, CA 90008
- 1600 W. Imperial Hwy, Los Angeles, CA 90047
- 600 S. La Fayette Park Pl, Los Angeles, CA 90057
- 15526 Plummer Street, North Hills, CA 91343
- 9034 Burnet Ave, North Hills, CA 91343
- 9356 Lemona Ave, North Hills, CA 91343
- 111 S. Madison Avenue, Los Angeles, CA 90004

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.



**Bright Star Schools Board of Directors
Agenda of the Special Meeting
Tuesday, June 23, 2026**

- 1. Call to Order and Roll Call**
- 2. Public Comment Period for Non-Agenda Items**
- 3. Meeting Kick-off by Christian Risquez, Community School Manager at Stella High Charter Academy**
- 4. Academic Committee Report by Dr. Roberta Benjamin-Edwards, Committee Chair**
- 5. Chief Executive Officer Presentation by Ana Martinez**
 - Strategic Update
 - Action Item: Corrective Action Plan Response to LAUSD Notice of Concern dated June 11, 2026
 - Board Member Term Renewal for Dr. Marissiko Wheaton-Green to the Governance Committee and BSS Board (Two-Year Term Expiring June 25, 2026)
 - Board Member Term Renewal for Alyce Johnson to the Governance Committee and BSS Board (Two-Year Term Expiring August 27, 2026)
- 6. Chief Instructional Officer Presentation by Liliana Bustos**
 - BSS EL Master Plan
 - Early Literacy Goal: EOY DIBELS
 - iReady: Fall to Spring Growth
- 7. Senior Vice President of Student & Family Services Presentation by Marni Parsons**
 - Attendance, Chronic Absenteeism and ADA
- 8. Vice President of Instructional Systems and Strategy Presentation by Alexandra Lee**
 - BSS Instructional Minutes & Bell Schedules for SY 26-27
- 9. Governance Committee Report by Andrew Murr, Board and Committee Chair**
- 10. Human Resources Presentation by Ana Vargas, Vice President of HR**
 - 2026-2027 BSS Employee Handbook
 - SB 848 Policy
- 11. Action Item: Approval of Declaration of Need for Fully Qualified Educators by Michael Coleman, Senior Director of Talent**
 - Action Item: Declaration of Need for Fully Qualified Educators
- 12. Vice President of Public Affairs Presentation by Angelina Calderon**
 - 2026-2027 Local Control and Accountability Plan (LCAP) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School,



Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

13. Public Hearing 2026-27 Local Control and Accountability Plan (LCAP) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

14. Action Item: Adoption of 2026-27 Local Control and Accountability Plan (LCAP) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

15. Vice President of Public Affairs Presentation by Angelina Calderon

- 2026-27 BSS Board Meeting Schedule
- 2025-2026 Staff Pulse Survey Data
- Amendment to the Articles of Incorporation
- CalSTRS Charter School Certification Form
- 2026-2027 Student & Family Handbooks, Annual Notices & Org-Wide Policies
 - i. Attendance Policy
 - ii. Student Medications Policy
 - iii. Family Concerns Resolution Process
 - iv. Discipline Policy
 - v. Uniform Complaint Policy
 - vi. Educational Records and Student Information Policy
 - vii. Adult/Student Interaction Policy
 - viii. Nondiscrimination Statement
 - ix. Section 504 Policy
 - x. Youth Suicide Prevention Policy
 - xi. Campus Search & Seizure Policy
 - xii. Annual Notices: Universal Meals
 - xiii. Tobacco-Free Policy
 - xiv. Promoting a Safe Environment for All Students: Response to Immigration Issues
 - xv. Annual Notices: CalKIDS Program
 - xvi. Annual Notices: Opioid Information Sheet
 - xvii. Annual Notices: Student Records, including Records Challenges, Directory Information, and CCGI Notice
 - xviii. Annual Notices: Location of All Automatic External Defibrillators
 - xix. Annual Notices: Immunizations
 - xx. Annual Notices: Diabetes
 - xxi. Annual Notices: Notice of Policy Regarding Immigration Enforcement Activity
 - xxii. Annual Notices: School Safety Plan and Asbestos Management Plan
 - xxiii. Annual Notices: Uniform Complaint Procedures

16. Manager of Compliance & Special Projects Presentation by Lydia Garcia

- 2025-2026 Local Indicators for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle



School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

- School Plan for Student Achievement (SPSA) for Rise Kohyang High School (RKHS)

17. Action Item: Resolution of the Board of Directors of Bright Star Schools for the submission of a charter renewal petition for Valor Academy Elementary School, naming Kaitlin Allen as Lead Petitioner and Director/Principal, Ana L. Martinez as Chief Executive Officer, Elijah Sugay as Financial Manager, and Elijah Sugay as Chief Financial Officer.

18. Action Item: Resolution of the Board of Directors of Bright Star Schools for the submission of a charter renewal petition for Valor Academy Middle School, naming Brian Perry as Lead Petitioner and Director/Principal, Ana L. Martinez as Chief Executive Officer, Elijah Sugay as Financial Manager, and Elijah Sugay as Chief Financial Officer.

19. Action Item: Resolution of the Board of Directors of Bright Star Schools for the submission of a charter renewal petition for Rise Kohyang High School, naming Cynthia Trigueros as Lead Petitioner and Director/Principal, Ana L. Martinez as Chief Executive Officer, Elijah Sugay as Financial Manager, and Elijah Sugay as Chief Financial Officer.

20. Action Item: Resolution of the Board of Directors of Bright Star Schools for the submission of a charter renewal petition for Rise Kohyang Middle School, naming Ruth Kim as Lead Petitioner and Director/Principal, Ana L. Martinez as Chief Executive Officer, Elijah Sugay as Financial Manager, and Elijah Sugay as Chief Financial Officer.

21. Action Item: Resolution of the Board of Directors of Bright Star Schools for the submission of a charter renewal petition for Stella High Charter Academy, naming Darryl Garris as Lead Petitioner and Director/Principal, Ana L. Martinez as Chief Executive Officer, Elijah Sugay as Financial Manager, and Elijah Sugay as Chief Financial Officer.

22. Finance Committee Report by Louisa Wee, Committee Chair

23. Director of Expanded Learning, Student & Family Services Presentation by Elizabeth Carter

- **Action Item:** Overview and Approval of Agreement for Woodcraft Rangers
- **Action Item:** Overview and Approval of After-School Enrichment Vendors Memoranda of Understanding (MOUs)

24. Senior Vice President of Operations Presentation by Sebastian Valdes

- School Enrollment Update

25. Senior Vice President of Operations Presentation by Sebastian Valdes

- **Action Item:** School Safety Plan for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

26. Chief Financial Officer Presentation by Elijah Sugay



- a. Financial Dashboard & Monthly Financials Ending 04/31/2026: Income Statement, Balance Sheet, Cash Flow Forecast, and Budget-to-Actuals
- b. FY27 Preliminary Budgets
- c. Facilities Update
- d. 2026-27 Vendor Approvals
- e. 2026-27 Fiscal Policies and Procedures Handbook
- f. Form 990
- g. Consolidated Application and Reporting System (CARS)
- h. Education Protection Account (EPA)
- i. Prop 28 Reports

27. Approval of (Consent Agenda):

● **Governance**

- i. Minutes of the BSS Board meeting on May 12, 2026
- ii. Minutes of the Academic Committee meeting on June 09, 2026
- iii. Minutes of the Governance Committee meeting on June 10, 2026
- iv. Minutes of the Finance Committee meeting on June 11, 2026
- v. Term Renewal of Dr. Marissiko Wheaton-Greer to the Governance Committee and BSS Board
- vi. Term Renewal of Alyce Johnson to the Governance Committee and BSS Board
- vii. 2026-2027 BSS Board Meeting Schedule
- viii. 2026-27 Local Control and Accountability Plan (LCAP) for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School

● **Finance and Facilities**

- i. Financial Dashboard & Monthly Financials Ending 04/31/2026: Income Statement, Balance Sheet, Cash Flow Forecast, and Budget-to-Actuals
- ii. FY27 Preliminary Budgets
- iii. 2026-2027 Vendor Approvals
- iv. 2026-2027 After-School MOUs
- v. Consolidated Application and Reporting System (CARS)
- vi. Education Protection Account (EPA)
- vii. 2026-27 Fiscal Policies and Procedures Handbook
- viii. Form 990
- ix. Prop 28 Reports

● **Academic**

- i. EL Master Plan
- ii. School Plan for Student Achievement (SPSA) for Rise Kohyang High School (RKHS)

● **Operations and Compliance**

- i. Amendment to the Articles of Incorporation
- ii. CalSTRS Charter School Certification Form



- iii. 2025-2026 Local Indicators for Stella Elementary Charter Academy, Stella Middle Charter Academy, Stella High Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, and Rise Kohyang High School
- iv. 2026-2027 BSS Employee Handbook
- v. 2026-2027 Student & Family Handbooks, Annual Notices & Org-Wide Policies
 - 1. Attendance Policy
 - 2. Student Medications Policy
 - 3. Family Concerns Resolution Process
 - 4. Discipline Policy
 - 5. Uniform Complaint Policy
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 - 13. Tobacco-Free Policy
 - 14. Promoting a Safe Environment for All Students: Response to Immigration Issues
 - 15. Annual Notices: CalKIDS Program
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 - 18. Annual Notices: Location of All Automatic External Defibrillators
 - 19. Annual Notices: Immunizations
 - 20. Annual Notices: Diabetes
 - 21. Annual Notices: Notice of Policy Regarding Immigration Enforcement Activity
 - 22. Annual Notices: School Safety Plan and Asbestos Management Plan
 - 23. Annual Notices: Uniform Complaint Procedures

28. Closed Session: Conference with Legal Counsel - Existing Litigation (Gov. Code section 54956.9(d)(1).)
Case Name Unspecified: (disclosure would jeopardize settlement negotiations)

29. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Lead Executive Officer

30. Adjournment

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. However, any such presentations will be for information only.

Any and all open session materials distributed to the board are available in our office at 2636 S. Mansfield Avenue, Los Angeles, CA 90016, or upon request by emailing us at board@brightstarschools.org.



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. 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 your name and item(s) you wish to address to board@brightstarschools.org.
 - 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.
 - Agenda Items: Any person may address the Board concerning any item 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 per item. The Board Chair may extend time for public comment at his/her discretion. The presentation to the Board shall be made at the time a specific item is under discussion, or before the Board takes any action, whichever comes first. During meetings, time will be allotted to request speakers at the start of the meeting.
- 3) The time required to translate Spanish-to-English or English-to-Spanish will not count against the three-minute limit. The Board will provide Spanish language translation. Time will not be allotted for alternative translation from the attendees.
- 4) Members of the public who attend the meeting shall be respectful of the Board's process and shall follow the instructions of the Board Chair.
 - Security officers and/or school police may be present at the meeting for the purpose of ensuring that disorderly or disruptive behavior does not occur.
 - Persons who engage in acts disruptive to the meeting (i.e., speaking when not recognized by the Board Chair or failing to follow the rules of the meeting as established by the Board Chair) may be given a verbal warning.
 - A second disruptive act may result in the disruptive person being asked to remove himself/herself from the meeting.
 - 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.