



BRIGHTSTAR
S C H O O L S

**Bright Star Schools Board of Directors
Minutes of the Special Meeting**

A special meeting of the Board of Directors of Bright Star Schools was held on **Wednesday, December 13, 2023** at Stella Elementary Charter Academy and via teleconference, pursuant to notice duly given.

On the meeting agenda, the legislative body noticed each teleconference location of each member participating in the public meeting, each teleconference location was accessible to the public, members of the public were allowed to address the legislative body at each teleconference location, and the legislative body posted an agenda at each teleconference location. At least a quorum of the legislative body participated from locations within the boundaries of the local agency's jurisdiction.

In attendance at the start of the meeting were Board Members Jennifer Cole, Robin Elledge, Marisol Leon, Lois Levy, Andrew Wang, and Louisa Wee.

Bright Star Schools staff in attendance were Ana Martinez, Kaitlin Foe, Lydia Garcia, Laura Gonzalez Reed, and Elijah Sugay. John Lemmo joined as guests of the meeting.

1. **Call to Order and Introduction of Guests** - Board Committee member Robin Elledge called the meeting to order at 3:33 PM.
2. **Public Comment Period for Non-Agenda Items** - None made.
3. **[Closed session]: ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to section 54956.9(d)(2): (One matter)** Members of the board and ELT went into a closed session at 3:34 PM. The group returned from closed session at 4:31 PM and indicated that the issue at hand had been discussed and that the board had come to an agreement about next steps.
4. **Adjournment:** Louisa Wee made the motion to adjourn, Jennifer Cole seconded; the meeting was adjourned at 4:32 PM.

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 Robin Elledge, Acting Board Chair

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 Lydia Garcia, Recording Secretary

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 Jennifer Cole, Board Secretary