



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 **Tuesday, January 23, 2024** 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 Chair Andrew Murr, and board members Jennifer Cole, Robin Elledge, Stephen Green, Lois Levy, and Andrew Wang.

Bright Star Schools staff in attendance were Ana Martinez, Kaitlin Foe, Lydia Garcia, Elijah Sugay, and Leeann Yu. Ellen Cohen joined as a guest of the meeting.

1. **Call to Order and Introduction of Guests** - Board Chair Andrew Murr called the meeting to order at 12:03 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 12:04 PM.
4. **Adjournment:** The group returned from closed session at 12:25 PM with no reportable action. Andrew Murr adjourned the meeting at 12:26 PM.

DocuSigned by:

Andrew Murr

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Andrew Murr, Board Chair

DocuSigned by:

Lydia Garcia

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Lydia Garcia, Recording Secretary

DocuSigned by:

Jennifer Cole

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Jennifer Cole, Board Secretary