



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 **Monday, March 11, 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, Marisol Leon, Lois Levy, and Andrew Wang.

Bright Star Schools staff in attendance were Ana Martinez, Kaitlin Foe, Lydia Garcia, Laura Gonzalez Reed, and Leeann Yu. Brier Setlur joined the meeting and Jason Rudolph joined as a member of the public.

- 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** - Jason Rudolph introduced himself to the BSS board and shared details about his professional work experience, including his current work with charter schools. Jason is looking forward to joining the BSS board soon.
- 3. Addition of BSS Board Chair to the Academic Committee** - A recommendation to add Andrew Murr to the Academic Committee was made in order to expand the committee's total membership and to prevent the possibility of reaching a committee quorum during the upcoming student expulsion hearings. Lois Levy made the motion to approve the addition of Andy Murr to the AC, Marisol Leon Seconded.
- 4. [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 12:13 PM. The group returned from closed session at 1:26 PM with nothing to report out of closed session. Andrew Murr adjourned the meeting at 1:26 PM.

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Andrew Murr

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Andrew Murr, Board Chair

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Lydia Garcia

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Lydia Garcia, Recording Secretary

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Jennifer Cole

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Jennifer Cole, Board Secretary