Academic Committee
Bright Star Schools Board of Directors
Agenda of the Regular Meeting

Tuesday, February 17, 2026 at 5:00 PM

Public Teleconference Access
https://brightstarschools-org.zoom.us/j/7146236234
ID: 7146236234
Passcode: BSS

Board Member Teleconference Locations

- 253 31st Street, Hermosa Beach, 90254
- 7139 La Cienega Blvd., Los Angeles, CA 90045
- 323 S. Irving Blvd., Los Angeles, CA 90020
- 5990 Green Valley Circle, Culver City, CA 90230
- 3221 Federal Ave., Los Angeles, CA 90066

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.

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1. **Call to Order and Introduction of Guests**

2. **Public Comment Period for Non-Agenda Items**

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

4. **Chief Executive Officer Presentation by Ana Martinez**
    a. Strategic Goals Update

5. **Chief Instructional Officer Presentation by Liliana Bustos**
    a. i-Ready Diagnostic 2 Assessment Review
    b. Literacy Audit & Adoption
    c. Options for Youth

6. **Senior Vice President of Student & Family Services Presentation by Marni Parsons**
    a. Attendance, Chronic Absenteeism and ADA
    b. Suspension Data Monitoring

7. **Vice President of Public Affairs Presentation by Angelina Calderon**
    a. LCAP Mid-Year Review

8. **Vice President of Instructional Systems and Strategy Presentation by Alexandra Lee**
    a. SY 2026-27 Academic Calendar

9. **Items Recommended for Approval (Consent Agenda)**
    a. SY 2026-27 Academic Calendar
    b. Literacy Audit & Adoption

10. **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.*

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Mailing Address: 5101 Santa Monica Blvd Ste 8, PMB 93, Los Angeles, CA 90029
(323) 954-9957 | www.brightstarschools.org

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. 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 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.