



## Bright Star Schools Board of Directors Minutes of the Teleconference Meeting

A meeting of the Board of Directors at Bright Star Schools was held on **Monday, November 21st, 2022** via teleconference, pursuant to notice duly given.

In attendance via teleconference were Board Chair Andrew Murr and Board Members Lois Levy, Andrew Wang, Dora Dome, Louisa Wee, Manny Aceves, Robin Elledge, Stephen Green.

1. **Call to Order and Introduction of Guests** - Board Chair, Andrew Murr, called the meeting to order at 4:05pm.
2. **Public Comment Period for Non-Agenda Items** - none made
3. **Closed Session: Public Employee Performance Evaluation (Government Code § 54957(b)(1)) Name: Hrag Hamalian, Position: Executive Director** - Board members entered closed session at 4:06pm. Board members exited the closed session at 5:07pm. Board Chair Andrew Murr reported that no action was taken during the closed session.
4. **Adjournment:** Andrew Murr adjourned the meeting at 5:08pm.

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*Andrew Murr*

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Andrew Murr, Board Chair

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*Olivia Ray*

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Olivia Ray, Recording Secretary