



Bright Star Schools Board of Directors Minutes of the Regular Meeting

A meeting of the Board of Directors at Bright Star Schools was held on **Friday, June 9, 2023** at 2636 S. Mansfield Avenue, Los Angeles, CA 90016, pursuant to notice duly given.

In compliance with AB 361, 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 were Board Chair Andrew Murr and Board Members Andrew Murr, Andrew Wang, Jennifer Cole, Lois Levy, Louisa Wee, Manny Aceves, Robin Elledge, and Stephen Green.

Bright Star Schools staff in attendance were Laura Gonzalez Reed, Marni Parsons, Jessica De Luna, Daisy Perez, Patty Chavez, Jeanette Gomez, Stephen Allen, Nancy Wagner, Sabrina Aragon, Danny Oliver.

1. **Call to Order and Introduction of Guests** - Board Chair, Andrew Murr, called the meeting to order at 4:32 p.m.
2. **Public Comment Period for Non-Agenda Items** - none made
3. **Closed Session:** Board Members entered the closed session at 4:40 p.m. Board Members exited the closed session at 5:50 p.m.. Board Chair, Andrew Murr reported the following action was taken in closed session: the Board named Ana Martinez as the incoming CEO at a salary of \$260,000.

Item 1: Public Employee Appointment (Government Code § 54957) Title: Executive Director.

Item 2: Public Employee Performance Evaluation (Gov. Code section 54957 (b)(1) Title: Executive Director

4. **Approval of Consent Agenda:** Robin Elledge made the motion to approve. Andrew Wang seconded the motion.
 - **Governance**
 - i. Approval of Executive Director performance evaluation and applicable bonus per contract
 - ii. Minutes from April 2023 Board Meeting
 - iii. Minutes from May 2023 Board Meeting



iv. Minutes from May Academic Committee Meeting

Board Member	Yes	No	Abstain	Absent
Andrew Murr	x			
Andrew Wang	x			
Dora Dome				x
Jennifer Cole	x			
Lois Levy	x			
Louisa Wee	x			
Manny Aceves	x			
Marisol León				x
Robin Elledge	x			
Stephen Green	x			
Total	8	0	0	2
Motion Carries?	YES			

5. **Adjournment:** Andrew Murr adjourned the meeting at 5:54 p.m.

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 Andrew Murr, Board Chair

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 Laura Gonzalez Reed, Recording Secretary