



## 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 Tuesday, August 8, 2023 Stella Elementary Charter Academy, 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 were Board Chair Andrew Murr and Board Members Lois Levy, Manny Aceves, Robin Elledge, Louisa Wee, Stephen Green, Marisol Leon, and Andrew Wang.

Bright Star Schools staff in attendance were Ana Martinez, Elijah Sugay, Leeann Yu, Kaitlin Foe, and Laura Gonzalez Reed.

Also in attendance was guest of the meeting Mike Barr.

1. **Call to Order and Introduction of Guests** - Board Chair Andrew Murr called the meeting to order at 6:40 p.m.
2. **Public Comment Period for Non-Agenda Items** - None made.
3. **Executive Director Presentation:** Ana Martinez reviewed the minutes from the meeting prior for all board members to read and review.
4. **Approval of Meeting Minutes** from the first meeting on August 8, 2023 - Manny Aceves made the motion to approve, Lois Levy seconded the motion.

Board Member	Yes	No	Abstain	Absent
Andrew Murr	x			
Andrew Wang	x			
Jennifer Cole				x
Lois Levy	x			



Louisa Wee	x			
Manny Aceves	x			
Marisol León	x			
Robin Elledge			x	
Stephen Green			x	
<b>Total</b>	<b>6</b>	<b>0</b>	<b>2</b>	<b>1</b>
<b>Motion Carries?</b>	<b>Yes</b>			

5. **Adjournment:** Andrew Murr adjourned the meeting at 6:45 p.m.

DocuSigned by:

*Andrew Murr*

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Andrew Murr, Board Chair

DocuSigned by:

*Laura Reed*

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Laura Gonzalez Reed, Acting  
Recording Secretary

DocuSigned by:

*Jennifer Cole*

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Jennifer Cole, Board Secretary