

Bright Star Schools Board of Directors Minutes of the Special Meeting

A meeting of the Board of Directors of Bright Star Schools was held on **Friday**, **June 6**, **2025** 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 members Andrew Murr, Dr. Marissiko Wheaton-Greer, Alyce Johnson, Jen Cole, Louisa Wee, Jason Rudolph, and Dr. Roberta Benjamin-Edwards.

Bright Star Schools staff in attendance were Angelina Calderón, Lydia Garcia, Ana Martinez, Alexandra Lee, and Elijah Sugay. Tyler Baier joined as a guest.

- 1. Call to Order and Introduction of Guests Andrew Murr called the meeting to order at 3:01 p.m. after confirming that a quorum was present.
- 2. Public Comment Period for Non-Agenda Items None made.
- 3. Lead/Chief Executive Officer Presentation by Ana Martinez: Ana shared an overview of the LAUSD SELPA notification letter indicating that the letter is a state-mandated requirement that ensures our schools remain compliant with CA special education laws. Signing the letter does not obligate us to make immediate changes, but preserves our ability to explore alternative special education service providers (SELPAs) for the 2026-2027 school year.
- 4. Approval of LAUSD SELPA Notification Letter: Andrew Murr called for a motion to approve. Jason Rudolph moved and Jen Cole second the motion. Votes were recorded as follows:

Board Member	Yes	No	Abstain	Absent
Andrew Murr	х			
Dr. Marissiko Wheaton-Greer	х			
Jennifer Cole	х			
Lois Levy				x
Louisa Wee	х			



Marisol León				х
Stephen Green				х
Jason Rudolph	х			
Dr. Roberta Benjamin	х			
Alyce Johnson	х			
David Chang				х
Total	7	0	0	4
Motion Carries?	Yes			

5. Closed session: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code

Section 54956.8.)

Property: 4466-4518 Crenshaw Blvd., Los Angeles

Agency negotiator: Marcus & Millichap

Negotiating parties: Dr. Clark E. Parker and Dr. Jeanette E. Parker Under negotiation: The purchase price for the property and terms.

At 3:07 p.m., all BSS board members, Ana Martinez, Elijah Sugay and Tyler Baier entered a closed session and returned at 3:43 p.m. Andrew Murr called for a motion to approve BSS to enter into PSA negotiations. Jason Rudolph moved and Dr. Roberta Benjamin-Edwards seconded. The votes were recorded as follows:

Board Member	Yes	No	Abstain	Absent
Andrew Murr	х			
Dr. Marissiko Wheaton-Greer	х			
Jennifer Cole	х			
Lois Levy				x
Louisa Wee	х			
Marisol León				х
Stephen Green				x
Jason Rudolph	х			



Dr. Roberta Benjamin	х			
Alyce Johnson	х			
David Chang				х
Total	7	0	0	4
Motion Carries?	Yes			

6. Adjournment: There being no further business, Andrew Murr called for a motion to adjourn the meeting. Jen Cole moved, and Alyce Johnson seconded. The meeting was adjourned at 3:44 p.m.

Andrew Murr, Board Chair

Lydia Garcia, Manager of Compliance & Special Projects & Board Secretary