



### MINUTES OF A MEETING OF THE BRIGHT STAR SCHOOLS BOARD OF DIRECTORS

A meeting for the Bright Star Schools' Board of Directors was held on Monday, December 7, 2020 via teleconference pursuant to notice duly given. In attendance were Board Chair Andrew Murr, and Board members Larry Klein, Lois Levy, Stephen Green, Robin Elledge, Marisol León, George Leftwich, James McGrath, Louisa Wee, and Andrew Wang.

Bright Star staff in attendance included: Saman Bravo-Karimi, Hrag Hamalian, Laura Gonzalez Reed. The order of the agenda proceeded as follows:

#### *General Session*

1. **Call Meeting to Order + Introduction of Visitors / Guests:** Meeting called to order at 7:56 p.m. by Board Chair Andrew Murr.
2. **Public Comment Period (for items not on the agenda):** None made.
3. **Executive Director Report:** Mr. Hamalian and Ms. Reed shared a review of the minutes taken from the meeting held prior to the current meeting and the rationale for having the consecutive meeting..
4. **Approval of the following items (consent agenda):**
  - i. Minutes from December 7, 2020 Board meeting

Robin Elledge made a motion to approve, Lois Levy seconds the motion; the motion passed unanimously.

Board Member Name	Yes	No	Abstain	Not Present
Stephen Green	X			
Larry Klein	X			
George Leftwich	X			
Lois Levy	X			
James McGrath	X			
Andrew Murr	X			
Andrew Wang	X			
Louisa Wee	X			
Robin Elledge	X			
Marisol León	X			
TOTAL	10	0	0	0
Motion Carries? YES or NO	YES			

5. **Adjourn Meeting:** Lois Levy made the motion to adjourn, Andrew Wang seconded the motion; the motion passed unanimously. The meeting adjourned at 8:04 p.m.



DocuSigned by:  
*Andrew Murr*  
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Andrew Murr, Board Chair

DocuSigned by:  
*Laura Reed*  
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Laura Reed, Recording Secretary