



BRIGHTSTAR
S C H O O L S

**EMERGENCY MEETING OF THE BOARD OF DIRECTORS
OF BRIGHT STAR SCHOOLS**

Teleconference

Friday, March 13 at 3:30 p.m.

This meeting is available at the teleconference listed below,
which may also be requested at all Bright Star Schools campuses:

Valor Academy Elementary School	8767 Woodman Ave, Pacoima 91331
Valor Academy Middle School	9034 Burnet Ave, North Hills 91343
Valor Academy High School	9356 Lemona Ave, North Hills 91343
Rise Kohyang Elementary School	600 S Lafayette Park Pl 2nd floor, Los Angeles, 90057
Rise Kohyang Middle School	3020 Wilshire Blvd 2nd Floor #250, Los Angeles, 90010
Rise Kohyang High School	600 S Lafayette Park Pl 3rd floor, Los Angeles, 90057
Stella Elementary Charter Academy	2636 S Mansfield Ave, Los Angeles, 90016
Stella Middle Charter Academy	4301 W. MLK Blvd., Los Angeles, 90008
Bright Star Secondary Charter Academy	1600 W. Imperial Hwy, Los Angeles 90047

Teleconference

<https://zoom.us/j/9517276130>

+1 669-900-6833

Meeting ID: 951 727 6130

Board Members Attending Via Teleconference:

Board Member	Dial-in phone number	Address
Stephen Green	323-954-9957x1104	119 W. 24th Street, New York City, N,Y
George Leftwich	323-954-9957x1106	4500 Via Marina, Marina del Rey, CA
James McGrath	323-954-9957x1109	1530 7th Street #309, Santa Monica, CA
Marisol Leon	323-954-9957x1110	300 S Spring Street, Los Angeles, CA
David Valentine	323-954-9957x1113	3108 Raintree Circle, Culver City
Louisa Wee	323-954-9957x1116	4327 Beck Ave, Los Angeles, CA
Larry Klein	323-954-9957x1105	13947 Huston Street, Los Angeles, CA
Andrew Murr	323-954-9957x1105	323 S. Irving Blvd., Los Angeles, CA
Lois Levy	323-954-9957x1107	3221 Federal Avenue, Los Angeles, CA
Andrew Wang	323-954-9957x1114	2213 Linnington Ave, Los Angeles, CA

INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY MEMBERS OF THE PUBLIC

Bright Star Schools welcomes your participation at the Organization's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the Organization in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our schools. To assist you in speaking at / participating in our meetings, the following process will be adhered to:

- 1) Agendas are attached to this notice and available to all audience members at the meeting.
- 2) Speaker Cards are available to all audience members who wish to speak either to an agenda item or a non-agenda item.
 - i. Non-Agenda Items: Any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than three minutes and the total time for this purpose shall not exceed fifteen minutes. Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for future discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly placed on the agenda and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card for more information.
 - ii. Agenda Items: Any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than three minutes and the total time for this purpose shall not exceed fifteen minutes per item. The Board Chair may extend time for public comment at his/her discretion. The presentation to the Board shall be made at the time a specific item is under discussion, or before the Board takes any action. See attached Request to Speak card for more information.
- 3) The time required to translate Spanish-to-English or English-to-Spanish will not count against the three-minute limit. The Board will provide Spanish language translation. Time will not be allotted for alternative translation from the attendees.
- 4) Members of the public who attend the meeting shall be respectful of the Board's process and shall follow the instructions of the Board Chair.
 - i. Security officers and/or school police may be present at the meeting for the purpose of ensuring that disorderly or disruptive behavior does not occur.
 - ii. Persons who engage in acts disruptive to the meeting (i.e., speaking when not recognized by the Board Chair or failing to follow the rules of the meeting as established by the Board Chair) may be given a verbal warning.
 - iii. A second disruptive act may result in the disruptive person being asked to remove himself/herself from the meeting.
 - iv. A third disruptive act may result in the disruptive person being escorted out of the meeting by security officers.
 - v. If the meeting is repeatedly disrupted the Board Chair may, at his/her discretion, clear the meeting room and continue with discussion of items that are on the published agenda.
- 5) In compliance with the Americans with Disabilities Act (ADA) and upon request, the Organization may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Liaison, Laura Reed, lreed@brightstarschools.org.

AGENDA OF THE MEETING
3/13/2020

General Session

- 1) Call Meeting to Order + Introduction of Visitors / Guests
- 2) Public Comment Period (for items not on the agenda)
- 3) Executive Director Updates
- 4) Administrative / Governance Items (consent agenda):
 - a. Approval of:
 - i. Resolution of The Board Of Directors Of Recognizing Existence of Emergency Conditions and Authorizing Executive Director to take any and all necessary actions to respond effectively to Covid-19 to best ensure the continuation of public education and health and safety of students and staff, up to and including the possible temporary closure of school sites
 - ii. Resolution of the Board of Directors of Bright Star Schools to authorize the submission of material revisions to the charters of Bright Star schools (Rise Kohyang Elementary School, Rise Kohyang Middle School, Rise Kohyang High School, Valor Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Stella Elementary Charter Academy, Stella Middle Charter Academy, Bright Star Secondary Charter Academy) to the Los Angeles Unified School District.
 - iii. Delegation to board secretary to review and approve the minutes of this meeting in order to submit the proposed material revisions to LAUSD.
- 5) Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentations will be for information only.

**BRIGHT STAR SCHOOLS
BOARD OF DIRECTORS MEETING**

NON-AGENDA ITEM: REQUEST TO SPEAK CARD

Instructions for Presentation to the Board by Parents and other Members of the Public at this Meeting

NON-AGENDA ITEMS

Any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than three minutes and the total time for this purpose shall not exceed fifteen minutes. Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for future discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly placed on the agenda and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.

Prior to the opening of the meeting, this card should be completed and given to the Secretary of the Board.

I wish to speak to the Board on a matter that is not on the Board's agenda.

Name of Speaker: _____

Subject I wish to address: _____

Speaker's Address: _____

**BRIGHT STAR SCHOOLS
BOARD OF DIRECTORS MEETING**

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I wish to speak to the Board on the following agenda item:

Name of Speaker: _____

Speaker's Address: _____