



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
BRIGHT STAR SCHOOLS**


A special meeting of the Board of Directors at Bright Star Schools was held on **Tuesday, December 28th, 2021** via teleconference, pursuant to notice duly given.


In attendance via teleconference were Board Chair Andrew Murr and Board Members Andrew Wang, Dora Dome, George Leftwich, Jen Cole, Laurence Klein, Lois Levy, Marisol Leon, Louisa Wee, and Robin Elledge.

BSS staff in attendance via teleconference were Olivia Ray, Hrag Hamalian and Saman Bravo-Karimi.

General Session

1. **Call Meeting to Order + Introduction of Guests:** Meeting called to order at 12:02p.m. by Board Chair Andrew Murr.
2. **Public Comment Period** (for items not on the agenda): none made
3. **Chief Business Officer Presentation:** Saman Bravo-Karimi presented on the following topic
 - **Review and consideration of Educator Effectiveness Grant Plan for Rise Kohyang Elementary School, Rise Kohyang Middle School, Rise Kohyang High School, Stella Elementary Charter Academy, Stella Middle Charter Academy, Bright Star Secondary Charter Academy, Valor Academy Elementary School, Valor Academy Middle School, and Valor Academy High School** - Saman presented on the potential uses for Educator Effectiveness Grant funds, the years during which funds may be expended, and how funds are allocated. He also shared details on the required annual, and final, data and expenditure reports, the process and timeline by which unused funds are returned to the California Department of Education, and the grant amounts for each Bright Star School.
- 8) **Adjournment:** Jen Cole made the motion to adjourn, Lois Levy seconded the motion; the motion passed unanimously. The meeting adjourned at 12:10 p.m.

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Andrew Murr, Board Chair

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Olivia Ray, Recording Secretary