



**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.

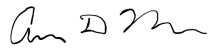
*General Session*


1. **Call Meeting to Order + Introduction of Guests:** Meeting called to order at 12:10p.m. by Board Chair Andrew Murr.
2. **Public Comment Period** (for items not on the agenda): none made
3. **Approval of** Andrew Wang made the motion to approve, George Leftwich seconded the motion; the motion passed unanimously.
  - **Finance**
    - i. Adoption of Educator Effectiveness Grants 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

Board Member	Yes	No	Abstain	Absent
Stephen Green				X
Andrew (Andy) Murr	X			
Robin Elledge	X			
Marisol León	X			
Manny Aceves				X
Louisa Wee	X			
Lois Levy	X			
Laurence (Larry) Klein	X			

Jennifer (Jen) Cole	X			
James McGrath				X
George Leftwich	X			
Dora Dome	X			
Andrew Wang	X			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b>Motion Carries?</b>	<b>YES</b>			

8) **Adjournment:** Jen Cole made the motion to adjourn, the motion passed unanimously. The meeting adjourned at 12:12p.m.

DocuSigned by:  
  
97F96B5930F1402  
Andrew Murr, Board Chair

DocuSigned by:  
  
9242A147D43249D...  
Olivia Ray, Recording Secretary