



BOARD OF DIRECTORS MEETING MINUTES BRIGHT STAR SCHOOLS

A meeting of the Board of Directors at Bright Star Schools was held on **Thursday, July 21, 2022** via teleconference, pursuant to notice duly given.

In attendance via teleconference were Board Members Lois Levy, Robin Elledge, Andrew Wang, Jen Cole, Marisol León, Dora Dome, and Stephen Green.

BSS staff in attendance via teleconference were Olivia Ray, Hrag Hamalian, Melissa Kaplan and Olga Ramos.

1. **Call to Order and Introduction of Guests:** In the absence of Board Chair, Andrew Murr, Board Member Lois Levy called the meeting to order at 5:06 p.m.
2. **Public Comment Period** (for items not on the agenda): none made
3. **Executive Director Presentation**
 - **Declaration of Need for Fully Qualified Educators** - The Board discussed adoption of a declaration certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the Declaration of Need for Fully Qualified Educators form. Melissa shared details about emergency ELD certifications, estimated new hires needed, limited permits, and efforts to recruit certified personnel.
4. **Approval of Individual Item** Declaration of Need for Fully Qualified Educators for Bright Star Schools. Jen Cole made the motion to approve, Robin Elledge seconded.

Board Member	Yes	No	Abstain	Absent
Stephen Green	X			
Andrew Murr				X
Robin Elledge	X			
Marisol León	X			
Manny Aceves				X
Louisa Wee				X

Lois Levy	X			
Larry Klein				X
Jen Cole	X			
George Leftwich				X
Dora Dome	X			
Andrew Wang	X			
Total	7	0	0	5
Motion Carries?	YES			

5. **Adjournment:** The meeting adjourned at 5:15 p.m.

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Andrew Murr
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Andrew Murr, Board Chair

DocuSigned by:
Olivia Ray
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Olivia Ray, Recording Secretary