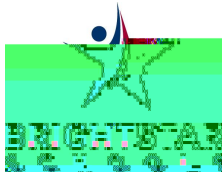


Meeting A



Academy Elementary School, Valor Academy Middle School, Valor Academy High School, Rise Kohyang Elementary School, Rise Kohyang Middle School, Rise Kohyang High School

- iv. St. Agatha's Lease Renewal for Stella Elementary Charter Academy
- v. St. Bernadette's Lease Extension for Stella Elementary Charter Academy
- vi. School leases for Rise Kohyang Middle School and Rise Kohyang Elementary
- vii. Designated authority to the Lead Executive Officer to approve a Strategic Planning Consultant Contract with a contract budget not to exceed \$160,000.00

Operations

- i. 2023-24 After School All-stars Letter Of Authority for all Bright Star schools, effective June 26, 2023
- ii. Revised 2023-24 ASES Letter Of Authority for Rise Kohyang Elementary School
- iii. Playground structure for Rise Kohyang Elementary School

11. Adjournment

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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. Your participation assures us of continuing community interest in our schools. To assist you in participating in our meetings, the following process will be adhered to:

- 1) Agendas are attached to this Notice and available to all audience members prior to the meeting at www.brightstarschools.org.
- 2) Speakers are limited to no more than three minutes each. Please email your name and item(s) you wish to address to board@brightstarschools.org.

Non-Agenda Items: Any person may address the Board concerning any item not on the agenda for no more than three minutes and the total time for this purpose shall not exceed fifteen minutes. Board members are restricted from responding to any speaker 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 discussion. Individuals may also request that a topic related to school business be placed on the agenda and once such an item is placed on the agenda and publicly noticed, the individual can discuss, respond, and possibly request speakers at the start of the meeting.

Agenda Items: Any person may address the Board concerning any item on the agenda. An 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 may extend time for public comment at the discretion of the Board. The presentation to the Board shall be made at the time a specific item is under discussion, and the speaker shall be requested first. During meetings, time will be requested at the start of the meeting.

- 3) The total time for all presentations shall not exceed one hour.