

Bright Star Schools Board of Directors
Minutes of the Teleconference Meeting

income. He presented the impact on net income of: hold harmless, STRS in-kind contributions and suggested grant-backs to schools to utilize surplus of any amount over 100K net income at BOT for grant backs to schools, covering deficits and building reserves.

Facilities Update

RKHS -

2022-23 Instructional Minutes
 Updated Independent Study Board Policy

Board Member	Yes	Abstain	Present
Andrew Murr	█		
Andrea Dineen			█
George Leftwich			█
Jennifer Cleary	█		
Mary Klein	█		
Mois Levy	█		
Rouisa Velez	█		
Tanya Aceves	█		
Marisol León	█		
Robin Elledge	█		
Total	10	0	2
Motion Carries?	YES		

Adjourned:

Andrew Murr adjourned the meeting at 8:45p.m.

DocuSigned by:
 [Redacted Signature]
 Andrew Murr Board Chair

DocuSigned by:
 [Redacted Signature]
 Olivia RyRecording Secretary