

Regular Board Meeting

Board of Directors

Birmingham Community Charter High School

Zoom (Virtual Meeting)

Saturday, October 30, 2021

9:00am

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The School welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the school in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issues, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed sixteen (16) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes before the Board discusses that item. The total time allotted for each item will be fifteen (15) minutes, unless extended by the Board.
4. When addressing the Board, speakers are requested to state their name and address from the podium. Speakers will be held strictly to the time limits set forth.
5. Any public records relating to an agenda item for an opens session of the Board, which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 17000 Haynes Street, Lake Balboa, CA 91406.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Assistant (Angie Diaz) at (818) 758-5200.

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|---------------------------------------|-----------------|
| a) <u>Call to Order</u> | Michael Bennett |
| b) <u>Roll Call</u> | Marsha Rybin |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Luis Macias |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |
| g) <u>CEU Report</u> | José Reyes |

- h) Informational Items** Michael Bennett
Wendy Bader
1. Update of the Uniform Complaint Policy and Procedures
 2. Update of the Title IX Harassment, Intimidation, Discrimination and Bullying Policy
 3. Out of state trip to Las Vegas, Nevada to participate in the “Border Battle” Baseball Tournament. Ari Bennett
- i) Committee Reports**
1. Curriculum and Instruction Aaron Purther
 - Independent Study Courses + Update
 2. Human Resources Michael Fishler
 - Open Enrollment
 3. Facilities and Operations Matt DeFronzo
 - Projects & Operations Update
 4. Finance/ Advisory Committee Rose Aguirre
 - Up-date about additional stations for lunch areas / number (or %) of students getting lunch
 5. Student Services Dario Avila
 - Revise the current language in School Dress Code
- j) CEO/Principal Update** Ari Bennett
1. Summary of Impact on Employee Vaccination - Post Deadline
 2. Student-Athlete Vaccination Rate Overview
 3. Overview of BCCHS Multi-Tiered System of Support (MTSS) and Student Support and Progress Team (Jose Luis Navarro)
- k) CBO Information Update** Will Covington
1. Financials
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (September) & Check Register (September)
 2. Approval September 28, 2021, Regular Board Meeting Minutes
 3. Approval October 12, 2021, Special Board Meeting Minutes
- m) Action Items** Michael Bennett
1. Approval of Local Indicators for the Fall 2021 CA Dashboard
 2. Update to Independent Study POLICY in Accordance with AB167
 3. Approval of out of state trip to Las Vegas, Nevada to participate in the “Border Battle” Baseball Tournament.
- n) Informational Item**
1. Possible Employee Request for Board to Hear Statement of Charges that Cause Exists Supporting Dismissal/Termination from Employment

Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1, 2, 3, 4, and 5)

n) Closed Session Agenda

1. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE

2. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Will Covington, James Young

Association: CEU

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Will Covington, James Young

Association: Teamsters

4. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Will Covington, James Young

Association: UTLA

5. Suspension/ Expulsion/ Reinstatement: Case #4384

o) Return to Open Session

p) Adjournment

Michael Bennett

q) Next Regular Board Meeting:

Tuesday, November 16, 2021

*Agenda was **POSTED** on Wednesday, October 27 ,2021 in all school offices and at www.birminghamcharter.com .
Please contact Angie Diaz at a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.