

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Tuesday, May 26, 2020 4:30pm

**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> | TBD |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Irais Liera |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |

g) Committee Reports

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| 1. Curriculum and Instruction | Aaron Purther |
| • Update on the Instructional Planning Committee | |
| 2. Human Resources | Michael Fishler |
| • Nothing to report | |
| 3. Facilities and Operations | Matt DeFronzo |
| • Nothing to report | |
| 4. Finance/ Advisory Committee | Rose Aguirre |
| • Nothing to report | |
| 5. Student Services | Dario Avila |
| • Nothing to report | |

k) Informational Items

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| 1. Resolution to decrease graduation requirements for school year 2020-2021 | Michael Bennett |
| • Credits needed to graduate: 230 to 210 | |
| • 1-year elimination of CTE requirement | |
| • Due No Harm” Resolution for final semester grades | |
| 2. “Do No Harm” Resolution for final semester grades (request to have a Special Board Meeting on Friday, May 29 th to address seniors that have been impacted negatively by COVID-19) | |
| 3. Board Selection Update | Bob Marks |

l) CEO/Principal Update

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| 1. Summary of Caravan to celebrate Class of 2020 | Ari Bennett |
| 2. Update on Virtual Senior Awards and Virtual Senior Culmination | |
| 3. Update on procedures for senior clearance | |
| 4. Update on Fall Instructional Planning Committee | |
| 5. Review of organization chart (as requested by the Board) | |

m) CBO Information Update

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| 1. April Financials | Will Covington |
| 2. Governor’s May Budget Revision Key Points | |
| 3. Preliminary Budget FY20/21 Draft | |

n) Consent Agenda

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| 1. Approval of Credit Card (April) & Check Register (April) | Michael Bennett |
| 2. Approval of April 25, 2020 Regular Board Meeting Minutes | |
| 3. Approval of Committee on Assignment to Teach Physical Education | |

o) **Action Items**

Michael Bennett

1. Approval of Add to Staff for FY 2020-2021 (Position Control)
Certificated (1 FTE)
Academic Counselor
Classified (2 FTE'S)
Library Assistant/Clerk
Business Office Associate
2. Approval of Student Chromebooks Class of 2023 Cost: \$285,000
3. Approval of Student Chromebooks Class of 2024 Cost: \$297,000
4. Approval of Student Hotspots (\$28,793+\$ 57487 = \$86,280)
5. Approval Instructional Textbook inclusive of Digital Version (\$365k)
 - Science \$190k Purchases (Health, Chemistry, Physiology, and Physics)
 - LOTE \$50k
 - Social Science \$75k (US History & AP Psychology)
 - AP Workbooks \$50k

(Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators on Items P: 1, 2, and 3)

p) **Closed Session Agenda**

1. Student Admission Reinstatement Case # 1398
2. Student Admission Reinstatement Case # 1438
3. Public Employee: Discipline/ Dismissal/ Release

q) **Return to Open Session**

1. Report on any action taken during closed session

s) **Adjournment**

t) **Next Regular Board Meeting:**

Saturday, June 27, 2020

*Agenda was **POSTED** on Friday, May 22, 2020 in all school offices and at **www.birminghamcharter.com** .
Please contact Angie Diaz @ **a.diaz@birminghamcharter.com** to be a public speaker. You are allowed 2 minutes.