

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Saturday, June 27, 2020 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> | 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 IPC committee results | |
| 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 | |

h) Informational Items

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| 1. Recognition of Board Member's Term Ending in SY 19-20 | Michael Bennett |
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i) CEO/Principal Update

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| 1. Class of 2020 Final Update | Ari Bennett |
| 2. Distance Learning Plan for Fall 2020 [May Be Subject to Negotiations] | |
| 3. LAUSD Oversight Report Update | |
| 4. Introduction of new Lead Administrative Director Jose Navarro | |

j) CBO Information Update

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| 1. May Financials | Will Covington |
| 2. Budget Update | |
| 3. Clifton Larson Allen Birmingham Engagement Overview | |

k) Consent Agenda

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| 1. Approval of Credit Card (May) & Check Register (May) | Michael Bennett |
| 2. Approval of May 26, 2020 Regular Board Meeting Minutes | |
| 3. Approval of May 29, 2020 Special Board Meeting Minutes | |
| 4. Classified Work Calendar SY20-21 [May Be Subject to Negotiations] | |
| 5. Certificated Work Calendar SY20-21 [May Be Subject to Negotiations] | |

l) Action Items

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| 1. Approval of Administrative Director Contracts SY2020-2021
[May Require Oral Report] | Michael Bennett |
| 2. Approval of CTE/ Special Projects Coordinator | Ari Bennett |
| 3. Approval of FY21 Budget | Will Covington |
| 4. Approval of COVID-19 Operations Report | Will Covington |
| 5. Approval of 2020-2021 Board Meeting Calendar | Michael Bennett |

m) Adjournment

n) Next Regular Board Meeting:

TBD

*Agenda was **POSTED** on June 23, 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.