

Special Board Meeting
Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
17000 Haynes Street, Lake Balboa, California
October 12, 2021
4:30 p.m.

**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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| 1. | <u>Call to Order</u> | Michael Bennett |
| 2. | <u>Roll Call</u> | Marsha Rybin |
| 3. | <u>Pledge of Allegiance</u> | TBD |
| 4. | <u>Open Communications:</u> | General Public |
| 5. | <u>Action Items:</u> | |
| | I. Re-Approval of Requirement for Proof of COVID-19 Vaccination for Parents and Visitors to Enter School Facilities (due to a lack of alignment with LAUSD Policy that only includes contractors, vendors and all adults working on campus in any capacity). | |
| | II. Approval of timeline revision to Requirement for Proof of COVID-19 Vaccination Policy for Parents/Guardians and Visitors: | |

- Policy requiring all Parents/Guardians and Visitors to be vaccinated by October 15th to enter the BCCHS campus would be revised as follows:
 - Deadline for proof of vaccination for parents, guardians, and visitors to be changed from October 15th to November 8th.
 - Non-Vaccinated parents, guardians, or visitors coming on campus between October 16th and November 7th would need to show either proof of vaccination or a negative COVID PCR test result within 72 hours of date and time they are on campus.
 - Beginning November 8, 2021, registration and enrollment service will be offered to unvaccinated parents via appointment at an office trailer stationed in the Haynes Parking Lot.
- Proof of COVID-19 Vaccination for contractors and all other adults working on campus in any capacity will remain in effect unchanged. Proof of vaccination must be provided on or before October 15, 2021, to access campus beginning October 16, 2021.

III. Approval of Elementary and Secondary School Emergency Relief (ESSER) III Plan (Plan must be approved in addition to the budget that was already approved).

IV. Approval of Independent Study Course-Based Policy (Must be approved in addition to the Independent Study Program Policy.)

6. Adjournment

Michael Bennett

7. Next Regular Board Meeting is Saturday, October 30, 2021

Agenda was **POSTED** on October 11, 2021, 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.