

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Tuesday, September 22, 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> | Simran Khinda |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |
| g) <u>CEU Report</u> | José Reyes |

h) Committee Reports

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| 1. Curriculum and Instruction | Aaron Purther |
| • Graduation Requirements | |
| 2. Human Resources | Michael Fishler |
| • BCCHS Teacher Contract | |
| 3. Facilities and Operations | Matt DeFronzo |
| • Current Projects and Facility Status | |
| 4. Finance/ Advisory Committee | Rose Aguirre |
| • Current Platforms of Instruction | |
| 5. Student Services | Dario Avila |
| • Nothing to report | |

k) Informational Items

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| 1. College and Career Access Pathways Partnership (CCAPP)
Agreement between LACCD and BCCHS under Assembly Bill 288.
This agreement will expand student access to career technical education, prepare students for university transfer, improve graduation rate, and/or help students achieve college and career readiness. | Michael Bennett
Isaac Alatorre |
| 2. Proposal to modify LOTE (“Languages Other Than English”) requirements for students who transfer into BCCHS during 3 rd or 4 th year of high school. | |

l) CEO/Principal Update

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| <ul style="list-style-type: none">• Latest attendance and enrollment data• Multi-tiered system of re-engagement• Plan for limited group in person support for English learners and students with disabilities• Staff Wellness Survey data and next steps | Ari Bennett |
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m) CBO Information Update

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| <ol style="list-style-type: none">1. August Financials2. Grant awards overview | Will Covington |
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n) Consent Agenda

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| <ol style="list-style-type: none">1. Approval of Credit Card (August) & Check Register (August)2. Approval of August 29, 2020 Regular Board Meeting Minutes | Michael Bennett |
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o) Action Items

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| <ol style="list-style-type: none">1. Approval for the Learning Continuity and Attendance Plan | Michael Bennett |
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p) Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items q: 1 &2)

q) Closed Session Agenda

1. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Ari Bennett, Will Covington, Tracie Bowdoin and Amanda Dresser

Employee organization: Teamsters Local 572

2. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/ RELEASE

r) **Return to Open Session**

Report on any action taken in Closed Session

s) **Adjournment**

t) **Next Regular Board Meeting:**

Saturday, October 31, 2020

*Agenda was **POSTED** on Friday, September 18, 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.