

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Saturday, August 29, 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> | 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 |
| • Update on Distance Learning | |
| 2. Human Resources | Michael Fishler |
| • Nothing to report | |
| 3. Facilities and Operations | Matt DeFronzo |
| • Nothing to report | |
| 4. Finance/ Advisory Committee | Rose Aguirre |
| • New and Current Platforms of Instruction | |
| 5. Student Services | Dario Avila |
| • Nothing to report | |

k) Informational Items

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| | Michael Bennett |
| 1. The Governing Board adjourned in memory of John Krog, teacher, coach, counselor and Assistant Principal at Birmingham High School. May his memory be a blessing. | |
| 2. Process to draft Learning Continuity and Accountability Plan (LCAP) | Ari Bennett |

l) CEO/Principal Update

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| | Ari Bennett |
| 1. State of the School: Enrollment and Attendance | |
| 2. Overview of Intervention Period | |
| 3. Plan for PD – Leveraging Technology and Values Based Leadership | |

m) CBO Information Update

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| | Will Covington |
| 1. July Financials | |
| 2. FY20 Financials | |

n) Consent Agenda

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| | Michael Bennett |
| 1. Approval of Credit Card (July) & Check Register (July) | |
| 2. Approval of July 28, 2020 Regular Board Meeting Minutes | |

o) Action Items

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| | Michael Bennett |
| 1. Approval of FY20 Unaudited Actuals Report (UAR) | |
| 2. Approval of FY21 CONAPP | |
| 3. Approval of Resolution to Modify Graduation Requirements | |

s) Adjournment

t) Next Regular Board Meeting:

Tuesday, September 29, 2020

*Agenda was **POSTED** on Wednesday, August 26, 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.