

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Tuesday, May 25, 2021
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 |
| • Update on 2022-2023 Calendar | |
| 2. Human Resources | Michael Fishler |
| • Update on adding new vendors for benefit packages | |
| 3. Facilities and Operations | Matt DeFronzo |
| • Projects and operations update | |
| 4. Finance/ Advisory Committee | Rose Aguirre |
| • Review of instructional materials cost | |
| 5. Student Services | Dario Avila |
| Nothing to report | |

i) Informational Items

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| • 2021-2022 Board Meeting Calendar | Michael Bennett |
| • Update Board Elections 2021 | Michael Bennett |
| • Triennial Assessment of the Local School Wellness Plan | Bob Marks |
| • Expanded Learning Opportunities Grant (2.3M) | Wendy Bader |
| | Wendy Bader |
| | Lindsey Surendranath |

j) CEO/Principal Update

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| 1. Overview of Final Charter Oversight Report | Ari Bennett |
| 2. Review Final Add to Staff: School year 21-22 | |
| • Adds to Staff funded through Elementary and Secondary School Emergency Relief (ESSER II&III) | |

k) CBO Information Update

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|---|----------------|
| 1. April Financials | Will Covington |
| 2. Preliminary LCAP | |
| 3. Preliminary FY21-22 Budget | |
| 4. School Plan for Student Achievement (SPSA): Con-App | |
| 5. FY20-21 Fiscal Audit Planning – Clifton Larson Allen | |

l) Consent Agenda

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|---|-----------------|
| 1. Approval of Credit Card (April) & Check Register (April) | Michael Bennett |
| 2. Approval April 24, 2021 Regular Board Meeting Minutes | |
| 3. Committee on Assignment Approval to Teach Physical Education | |
| 4. Accept LAUSD Charter Oversight Report | |
| 5. Revised Parent Engagement Policy | |
| 6. Revised Home-School Compact | |
| 7. Approval of Out of State Basketball Tournament | |
| • Section 7 is an NCAA Live recruiting event taking place in Phoenix Arizona 6/18-6/20 at State Farm Stadium. | |

m) Action Items

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| 1. Approval of Add to Staff: School Year 21-22 | Michael Bennett |
| 2. Approval of FSMC (Chartwells) Contract Renewal | Will Covington |
| 3. Approval of Logan Harwin Scholarship | |
| 4. Approval of Local Assignment Option/One Period Coach Authorization (for Athletic PE Coaches) | |

5. Approval of Donation from Pacific Western for twenty (20) \$500 Scholarships for 2021 graduating seniors
6. Approval of Vendors for AB1505 Required Assessments for ELA, Math and Science-\$70,800
 - o ELA: STAR by Renaissance
 - \$17,440
 - o Math & Science: NWEA
 - \$53,400
7. Approval of Finals site for BCCHS Website Redesign- \$49,000
8. Expanded Learning Opportunities Grant (2.3M)

Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1, 2, 3, and 4)

n) Closed Session Agenda

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Will Covington, James Young
 Association: CEU

2. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Will Covington, James Young
 Association: Teamsters

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Will Covington, James Young
 Association: UTLA

4. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE

o) Return to Open Session

p) Adjournment

Michael Bennett

q) Next Regular Board Meeting:

Saturday, June 26, 2021

*Agenda was **POSTED** on Friday, May 21, 2021 in all school offices and at www.birminghamcharter.com .
 Please contact Angie Diaz at a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.