

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Saturday, December 18, 2021
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 open 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.

a) <u>Call to Order</u>	Michael Bennett
b) <u>Roll Call</u>	Marsha Rybin
c) <u>Pledge of Allegiance</u>	TBD
d) <u>Student Report</u>	Luis Macias
e) <u>Open Communications</u>	General Public
f) <u>UTLA Report</u>	Matt DeFronzo
g) <u>CEU Report</u>	José Reyes

h) Informational Item

Michael Bennett

- CETA High School Theater Festival in Rancho Cucamonga, CA. (1/14-1/16)
CETA (the California Educational Theatre Association) offers a variety of opportunities that encourage artistic growth for both students and teachers. These offerings include workshops led by industry professionals, adjudicated scene competition, space for BIPOC students and educators, and scholarship opportunities. The three-day Festival showcases four Mainstage plays selected from four regions of Southern California: Los Angeles, Orange County, the Inland Empire, and San Diego County. Students will spend the night.

i) Committee Reports

1. Curriculum and Instruction Aaron Purther
 - 2022-2023 Calendar
2. Human Resources Michael Fishler
 - Nothing to report
3. Facilities and Operations Matt DeFronzo
 - Projects and Operations Update
4. Finance/ Advisory Committee Rose Aguirre
 - Summary of COVID Expenses
5. Student Services Dario Avila
 - Nothing to report

j) CEO/Principal Update

Ari Bennett

1. Tentative Agreement with UTLA and Teamsters
3. Review of COVID-19 Student Vaccination Policy
4. Review of COVID-19 Proof of COVID-19 Vaccination Policy
For Visitors, Contractors, and Parents

k) CBO Information Update

Will Covington

1. Financials

l) Consent Agenda

Michael Bennett

1. Approval of Credit Card (November) & Check Register (November)
2. Approval of November 16, 2021 Regular Board Meeting Minutes
3. Approval of December 7, 2021 Special Board Meeting Minutes

m) Action Items

Michael Bennett

1. Approval of field trip: CETA High School Theater Festival in Rancho Cucamonga, CA. (1/14-1/16)
2. Approval of Educator Effectiveness Grant
3. Approval of Revision of Student COVID-19 Vaccination Board Policy 51
4. Approval of Revision of PROOF OF COVID-19 Vaccination Policy
for Visitors, Contractors and Parents to Enter School Facilities
5. Approval of 2021/22 1st Interim Report
6. Approval of LAUSD Compliance Monitoring Certification
7. Approval of Student Chromebooks for FY2023(Total \$85,663.63)
8. Approval of Additional Nutrition Points of Sale Equipment (Total \$270,000)
9. Approval of Successor Collective Bargaining Agreement with UTLA
For July 1, 2021 through June 30, 2024

10. Approval of Salary Adjustment for Classified Confidential Non-Mgmt. Unrepresented employees:
- Executive Assistant/Communication Specialist
 - Human Resources Analyst I & II
 - Senior Financial/ Budget Analyst

Closed Session

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

n) **Closed Session Agenda**

1. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: Teamsters

2. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: UTLA

o) **Return to Open Session**

p) **Adjournment**

Michael Bennett

q) **Next Regular Board Meeting:**

Tuesday, January 25, 2022

*Agenda was **POSTED** on Wednesday, December 15, 201 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.