

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Saturday, February 27, 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 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 |
| • SWD Waivers | |
| • Graduation Requirements: Class of 2022 | |
| 2. Human Resources | Michael Fishler |
| • Nothing to report | |
| 3. Facilities and Operations | Matt DeFronzo |
| • Projects and Operations Update | |
| 4. Finance/ Advisory Committee | Rose Aguirre |
| • Students and staff safety protocols/
On-going recommendations | |
| • Staff cafeteria services | |
| 5. Student Services | Dario Avila |
| • Attendance Policy Draft revision | |

i) Informational Items

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|---|--------------------------------|
| 1. County Board of Supervisors Updated Framework
For BCCHS Conflict of Interest Code: Incorporation of
FPPC Regulation 18730 (2 California Code of Regulations,
Section 18730) | Michael Bennett
Ari Bennett |
|---|--------------------------------|

j) CEO/Principal Update

- | | |
|---|-------------|
| 1. COVID-19 Update: On Campus School Services | Ari Bennett |
| • Latest County and State guidance (T. Bowdoin) | |
| 2. Special Education Support Service (C. Walker) | |
| 3. Mental Health Update (J. Navarro) | |
| 4. Transcript Evaluation Services (A-G progress monitoring – I. Alatorre) | |
| 5. Testing Update (M. Wilkins) | |
| 6. Staffing Priorities for school year 21-22 | |

k) CBO Information Update

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| 1. January Financials | Will Covington |
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l) Consent Agenda

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| 1. Approval of Credit Card (January) & Check Register (January) | Michael Bennett |
| 2. Approval of January 26, 2021 Regular Board Meeting Minutes | |

m) Action Items

- | | |
|--|-----------------|
| 1. Approval of FY 20-21 Annual Campus Wide Safe School Plan | Michael Bennett |
| 2. Approval to Purchase Chromebooks for class of 2025- Instructional Materials(approx. \$335k) | |
| 3. Approval of Audit Firm Engagement Agreements: | |
| • Approval of Windes (est. \$10k) | |
| • Approval of Clifton Larson Allen (est. \$26k) | |

Closed Session

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

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

o) **Return to Open Session**

p) **Adjournment**

Michael Bennett

q) **Next Regular Board Meeting:**

Tuesday, March 23, 2021

*Agenda was **POSTED** on Wednesday, February 24, 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.