

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Tuesday, September 28, 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> | 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 Items

Michael Bennett

- Board President Report

i) Committee Reports

1. Curriculum and Instruction
• Independent Study Courses + Update
Aaron Purther
2. Human Resources
• HR Committee working with HR Department on better ways to effectively communicate with staff
Michael Fishler
3. Facilities and Operations
• Projects & Operations Update
Matt DeFronzo
4. Finance/ Advisory Committee
• Extended Learning Program (Extended Learning Program (1.3M funds and contracts)
Rose Aguirre
5. Student Services
• Nothing to report
Dario Avila

j) CEO/Principal Update

Ari Bennett

1. Update on Policy for Vaccination Requirement for Visitor, Contractors, and Parents to distinguish between the LAUSD policy.
2. Request to adjust timeline to implement Employee Vaccination Requirement to align to the LAUSD timeline
3. Board Approval of Student COVID-19 Vaccination Policy
Present Student Vaccination Policy required by LAUSD

k) CBO Information Update

Will Covington

1. Financials

l) Consent Agenda

Michael Bennett

1. Approval of Credit Card (August) & Check Register (August)
2. Approval August 28, 2021, Regular Board Meeting Minutes

m) Action Items

Michael Bennett

1. Approval of Purchase of additional Nutrition Carts – (\$~93k)
2. Approval of Education Protection Account (EPA) funding for FY21/22 (8,032,139.)

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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Case Number: Los Angeles County Superior Court Case No. 19STCV17092

o) **Return to Open Session**

p) **Adjournment**

Michael Bennett

q) **Next Regular Board Meeting:**

Saturday, October 30, 2021

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