

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Saturday, August 28, 2021
9:00 am

**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) Committee Reports

- | | |
|--|-----------------|
| 1. Curriculum and Instruction | Aaron Purther |
| • Independent Study / Calendar 2022-2023 | |
| • Recommendation to Board to move minimum day
From September 9 th to September 23 rd to align with
Back to School Night. | |
| 2. Human Resources | Michael Fishler |
| • Nothing to report | |
| 3. Facilities and Operations | Matt DeFronzo |
| • Projects & Operations Update | |
| 4. Finance/ Advisory Committee | Rose Aguirre |
| • ESSER spending to date/
Specifics | |
| • Cash Reserves-Updates | |
| 5. Student Services | Dario Avila |
| • Nothing to report | |

i) Information/Action Items

- | | |
|--|-----------------|
| • Board Action to Change Minimum Day
From September 10 th to September 24 th to accommodate
Virtual Back to School Night on September 23 rd . | Michael Bennett |
| • Board Approval of Employee COVID-19 Vaccination Policy | Ari Bennett |
| ○ Board Report Regarding Employee Vaccination Policy | |
| • Board Approval of Policy Regarding Requirement for Proof of COVID-19
Vaccination for Visitors, Contractors and Parents | |
| ○ Board Report Regarding Policy Concerning Requirement for Proof of COVID-19
Vaccination for Visitors, Contractors and Parents | |

j) CEO/Principal Update

- | | |
|---|-------------|
| 1. Enrollment Update | Ari Bennett |
| 2. COVID-19 Student and Personnel Impact Data | |
| 3. COVID-19 Updated Protocols | |
| 4. Virtual Back to School Night Overview | |

k) CBO Information Update

- | | |
|--|----------------|
| 1. Unaudited Actuals Report Fiscal 2020-21 | Will Covington |
|--|----------------|

l) Consent Agenda

- | | |
|---|-----------------|
| 1. Approval of Credit Card (July) & Check Register (July) | Michael Bennett |
| 2. Approval July 24, 2021 Regular Board Meeting Minutes | |

m) Action Items

Michael Bennett

1. Approval of Independent Study: In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747.
2. Approval of Unaudited Actuals Report Fiscal 2020-21
3. Approval of Educare Extended Learning Contract: School Year 21-22: 350K
Educare to provide comprehensive extended learning and after school intervention and enrichment program including full time coordinator. Funded by Extended Learning Opportunities Grant (1.3M) CARES Supplementary Funding
4. Out of State Tournaments: Tournaments pending COVID-19 positivity rate and LACDPH Guidance
 - a. Girls' Basketball: Las Vegas, NV 12/17 - 12/21 Tarkanian Class Girls Basketball Tournament Durango High School (15 students – 6 coaches)
 - b. Boys' Basketball:
 - i. Las Vegas, NV 10/15 - 10/17 Border League Tournament (15 students – 4 coaches)
 - ii. Reno, NV 12/2 - 12/4 Wild West Tournament (15 students – 4 coaches)

Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1, 2, 3,4 and5)

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

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO/Principal

o) Return to Open Session

p) Adjournment

Michael Bennett

q) Next Regular Board Meeting:

Saturday, September 28, 2021

*Agenda was **POSTED** on Wednesday, August 25 ,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.