

**Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Zoom (Virtual Meeting)  
**Saturday, July 24, 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 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.*

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

**h) Closed Session**

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

**i) Closed Session Agenda**

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Board Chair, Michael Bennett

Unrepresented Employee: CEO/ Principal

2. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: CEU

3. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: Teamsters

4. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: UTLA

**j) Return to Open Session**

**k) Committee Reports**

1. Curriculum and Instruction

- Nothing to report

Aaron Purther

2. Human Resources

- Nothing to Report

Michael Fishler

3. Facilities and Operations

- Projects and operations update

Matt DeFronzo

4. Finance/ Advisory Committee

- Nothing to Report

Rose Aguirre

5. Student Services

Nothing to report

Dario Avila

**d) Informational Items**

- Proposal of 2021-22 Tuesday Board meetings on campus; all Saturday meetings via Zoom Michael Bennett
- Independent Study: Isaac Alatorre  
Elements of prospective program, purpose, factors bearing on length and criteria for passing courses.

**m) CEO/Principal Update/Informational**

Ari Bennett

1. Provide overview of COVID-19 procedures for school year 21-22
2. Share information outlining recent enacted law SB-130
  - Recommendations regarding Independent Studies Board Policy

**n) CBO Information Update**

Will Covington

1. Update

**o) Consent Agenda**

Michael Bennett

1. Approval of Credit Card (June) & Check Register (June)
2. Approval June 26, 2021 Regular Board Meeting Minutes

**p) Action Items/Information:**

Michael Bennett

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

1. Board Approval/Ratification of Compensation of Comparability Study for Chief Executive:/Principal Position.
2. Board President: Required oral report regarding Board approval of CEO/Principal contract and Board ratification/approval of CEO/Principal Contact
3. Appointment/Election of Board Officers
4. Independent Study Policy (The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of the Education Code.)
5. Course-Based Independent Study Policy
6. Course Certification of Course Based Independent Study Courses

**q) Closed Session**

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

**r) 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

s) **Return to Open Session**

t) **Adjournment**

Michael Bennett

u) **Next Regular Board Meeting:**  
Saturday, August 28, 2021

\*Agenda was **POSTED** on Wednesday, July 21, 2021 in all school offices and at **[www.birminghamcharter.com](http://www.birminghamcharter.com)** .  
Please contact Angie Diaz at **[a.diaz@birminghamcharter.com](mailto:a.diaz@birminghamcharter.com)** to be a public speaker. You are allowed 2 minutes.