

**Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Zoom (Virtual Meeting)  
**Saturday, February 26, 2022**  
**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.*

- |                                       |                 |
|---------------------------------------|-----------------|
| 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) Informational Items**

Michael Bennett

1. Overnight Field Trip: World Strides Choir Festival, Anaheim (4/8-4/11)
2. Overnight Field Trip: Cal-Hosa State Leadership Conference, Long Beach (3/24-3/26)
3. Overnight Field Trip: Baseball Tournament, Las Vegas (4/10-4/13)
4. Overnight Field Trip: Softball Tournament, Las Vegas (4/13-4/16)
5. Presentation of the Supplement to the Annual Update  
To the 2021-22 LCAP Wendy Bader/ Lindsey Surendranath

**i) Committee Reports**

1. Curriculum and Instruction Aaron Purther
  - Review process to recommend 2023-2024 Instructional Calendar
  - Overview of Late Work Policy Discussion
2. Human Resources Michael Fishler
  - Review of issue: Teacher’s “Gifting” Sick Time to Other Teachers
3. Facilities and Operations Matt DeFronzo
  - Projects and Operations Update
4. Finance/ Advisory Committee Rose Aguirre
  - Expected expenses until the end of the school year, including capital projects and the New CA Compost Law and the school’s responsibility
5. Student Services Dario Avila
  - Nothing to report

**j) CEO/Principal Update**

Ari Bennett

1. Initial Proposal for 2022-2023 # of Certificated Positions
2. Update on Actions to Address ASB President Issues from Dec. Board Meeting
3. Charter Compliance Classroom Visits Scheduled for April 7<sup>th</sup>
4. Update on College Acceptance Data

**k) CBO Information Update**

Will Covington

1. Financials

**l) Consent Agenda**

Michael Bennett

1. Approval of Credit Card (January) & Check Register (January)
2. Approval of January 25, 2022, Regular Board Meeting Minutes
3. Approval of February 8, 2022, Special Board Meeting Minutes

**m) Action Items**

Michael Bennett

1. Approval of Overnight Field Trip: World Strides Choir Festival, Anaheim (4/8-4/11)
2. Approval Overnight Field Trip: Cal-Hosa State Leadership Conference, Long Beach (3/24-3/26)
3. Approval of Overnight Field Trip: Baseball Tournament, Las Vegas (4/10-4/13)
4. Approval of Overnight Field Trip: Softball Tournament, Las Vegas (4/13-4/16)
5. Approval of 2021-22 Safe School Plan Annual Update
6. Approval of Additional Lunch Encasement \$85k (CARES Funding)
7. Approval of Authorization to Renew Line of Credit with Pacific Western Bank - \$3M
8. Approval of Authorization to Submit Application to CDE to provide nutrition under Provision 2 to be compliant to State Mandate Free Meal Legislation

9. Approval for Copiers & Desktop Printers Contract with SoCal Enterprises - ~\$475k over 5 years (General Funding)
10. Authorize the annual one-year extension of Nutrition Contract with Chartwells \$1.7M
11. Approval of Acknowledgment of Compliance with AB1871 – Free & Reduced Qualified Student have Access to Cafeteria Meals
12. Approval of the 2020-21 School Accountability Report Card (SARC)

**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. Suspension/ Expulsion/ Reinstatement: Case 1482
2. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
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 29, 2022

\*Agenda was **POSTED** on Wednesday, February 23, 2022 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.