

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Zoom (Virtual Meeting)
Tuesday, January 25, 2022
4:30 p.m.

**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) <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. Update | Aaron Purther |
| 2. Human Resources | Michael Fishler |
| • Teachers “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 Semester | |
| 5. Student Services | Dario Avila |
| • Dress Code Policy Revision Update | |

i) Informational Items

- | | |
|----------------------------------|-----------------------------------|
| • Safe School Plan Annual Update | Michael Bennett Tracie Bowdoin |
|----------------------------------|-----------------------------------|

j) CEO/Principal Update

- | | |
|--|-------------|
| 1. COVID Impact Update | Ari Bennett |
| 2. Announce Academy Period Committee Members and scope of work | |
| 3. Share best practices identified by teachers to support students with COVID-related absences | |
| 4. Describe the Why behind Grade Level Academy GPA Recognition Ceremonies and other new student recognitions | |
| 5. Reveal New Birmingham Logo | |

k) CBO Information Update

- | | |
|---------------|----------------|
| 1. Financials | Will Covington |
|---------------|----------------|

l) Consent Agenda

- | | |
|---|-----------------|
| 1. Approval of Credit Card (December) & Check Register (December) | Michael Bennett |
| 2. Approval of December 7, 2021 Special Board Meeting Minutes | |
| 2. Approval of December 14, 2021 Special Board Meeting Minutes | |
| 3. Approval of December 18, 2021 Regular Board Meeting Minutes | |
| 4. Approval of January 11, 2022 Special Board Meeting Minutes | |

m) Action Items

- | | |
|--|-----------------|
| 1. Approval of 2022-23 Instructional Calendar | Michael Bennett |
| 2. Approval of Temporary staffing flexibility to support BCCHS in maintaining in-person services for students despite staffing shortages caused by the Omicron-driven rise in COVID-19 cases as authorized by EXECUTIVE ORDER N-3-22 | |
| 3. Approval of the FY20-21 Audited Financial Report | |
| 4. Approval – Lease of Additional COVID Testing Trailer (est. \$100k) – Funded By ESSER Grant | |
| 5. Approval – Purchase of Replacement Computers for CTE Program (est. \$150k) – Funded By CTEIG & K12SWP Grants | |
| 6. Approve/Ratify Tentative Agreement for Initial Collective Bargaining Agreement between BCCHS & Teamsters | |

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 #6929

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, Principal

Unrepresented employee(s): Administrative Directors, Administrative Lead Director, CBO

o) Return to Open Session

p) Adjournment

Michael Bennett

q) Next Regular Board Meeting:

Saturday, February 26, 2022

*Agenda was **POSTED** on Wednesday, January 21, 2022 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.