

**Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-purpose Room  
**Tuesday, May 24, 2022**  
**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) <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  
Will/ Evelyn  
Wendy/ Will  
Wendy Bader  
Wendy Bader  
Michael Bennett  
Michael Bennett
- Nutrition Program Overview
  - LCAP Overview Update
  - 22-23 Annual Update of Local School Wellness Plan (LSWP)
  - School Plan for Student Achievement (SPSA)
  - Board Elections Update
  - 2022-23 Board Meetings Calendar
- i) Committee Reports**
1. Curriculum and Instruction Aaron Purther
    - Still working on 2023-2024 calendar and was updated on the Independent Study plan for next year
  2. Human Resources Michael Fishler
    - Catastrophic Illness Leave- Bank of Usable
  3. Facilities and Operations Matt DeFronzo
    - Projects and Operations Update
  4. Finance/ Advisory Committee Rose Aguirre
    - LCAP/CARES Update
    - Testing Funds
  5. Student Services Dario Avila
    - Data from Surveying Students on Dress Code Policy Draft
- j) CEO/Principal Update** Ari Bennett
- Update from Charter Life about addressing obstacles to employee Access to Anthem healthcare services as administered by BRMS Charter Life Representative Damon Johnson and Jane Phoong, BRMS
  - Attendance/Tardy Policy Proposal for periods 1/5
  - Revision of Student Vaccination Policy
  - Revision of Athletic Vaccination Policy
  - Update on work by Academy Period Planning Committee
- k) CBO Information Update** Will Covington
1. FY23 Budget Overview
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (April) & Check Register (April)
  2. Approval of April 30,2022, Regular Board Meeting Minutes
  3. Approval of May 12, 2022, Special Board Meeting Minutes
- m) Action Items** Michael Bennett
1. Approval of Barracuda Cyber Security Agreement (79,523.64/ 3 years)
  2. Approval for Renovations in the Student Cafeteria Main Serving -145,873.75/5 years
  3. Approval for Renovations in the Cafeteria Window Serving Area- \$65,237.50/5 years
  4. Approval for Renovations in the Faculty Dining Room- \$236,886.50/5 years
  5. Approval of Code of Conduct Policy (for Employee Handbook)

**Closed Session**

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

n) **Closed Session Agenda**

1. Suspension/ Expulsion/ Reinstatement: Case 1793
2. PUBLIC EMPLOYEE EMPLOYMENT EVALUATION  
TITLE: Principal/ CEO

o) **Return to Open Session**

p) **Adjournment**

Michael Bennett

q) **Next Regular Board Meeting:**

Saturday, June 25, 2022

\*Agenda was **POSTED** on Friday, May 20, 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.