

**Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
**Saturday, April 30, 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 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.*

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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

1. Overnight Field Trip: Boys Basketball Section 7 College Exposure Camp, Arizona (6/17-6/19/22)
2. Overnight Field Trip: Boys Basketball, UCSB Team Camp, Santa Barbara (6/24-6/26/22)
3. Overnight Field Trip: Girls Basketball, Central Coast Summer Splash Crossover Classic Tournament San Luis Obispo, CA (6/11-6/12)
4. Overnight Fieldtrip: Girls Basketball, USD Women's Basketball Team Camp, San Diego, CA (6/24-6/26)
5. Overnight Fieldtrip: Girls Basketball: SF Work Hard Play Hard Annual Summer Showdown Tournament Alameda, CA (7/1-7/3)
6. Board Elections Update
7. Local Control and Accountability Plan (LCAP)

Bob Marks  
Wendy Bader

**i) Committee Reports**

1. Curriculum and Instruction
  - Updates on Calendar 2023-2024 and the Late Work Policy
2. Human Resources
  - Health Cards
3. Facilities and Operations
  - Projects and Operations Update
4. Finance/ Advisory Committee
  - Upcoming summer costs, including operations
  - LCAP/ CARES up-date
5. Student Services
  - Nothing to report

Aaron Purther

Michael Fishler

Matt DeFronzo

Rose Aguirre

Dario Avila

**j) CEO/Principal Update**

Designee Jose Luis Navarro

1. Share out regarding learning from Innovative Schools Conference
2. Update on Multi-Tiered System of Supports
3. Update on Anthem Health Insurance (Will Covington/Amanda Dresser)
4. Update on Independent Study Program (Isaac Alatorre)

**k) CBO Information Update**

Will Covington

1. Preview of FY22-23 Preliminary Budget:
  - a) Overview of BCCHS Capital Projects
  - b) Overview of FY22-23 BCCHS Independent Contracts and Vendors with Service in excess of \$50k Board Authorization Threshold

**l) Consent Agenda**

Michael Bennett

1. Approval of Credit Card (March) & Check Register (March)
2. Approval of March 29,2022 Regular Board Meeting Minutes

**m) Action Items**

Michael Bennett

1. Overnight Field Trip: Boys Basketball Section 7 College Exposure Camp, Arizona (6/17-6/19/22)
2. Overnight Field Trip: Boys Basketball, UCSB Team Camp, Santa Barbara (6/24-6/26/22)
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4. Overnight Fieldtrip: Girls Basketball, USD Women's Basketball Team Camp, San Diego, CA (6/24-6/26)
5. Overnight Fieldtrip: Girls Basketball: SF Work Hard Play Hard Annual Summer Showdown Tournament Alameda, CA (7/1-7/3)
6. Approval of Technology Plan and Security Policy

7. Approval of Capital Projects/ Installation of Additional Classrooms (Est.\$1.5M)
8. Approval of Authorization of Joanna Olmos and Ari Bennett as Additional Signatories for LACOE Related Fiscal Actions for Birmingham Charter High School
9. Approval of Football Stadium Visitor Side Bleacher Repair Revision (Est. \$125k change order)
10. Approval of Replacement Golf Carts for Maintenance, IT, and Campus Safety (6 carts @\$9k/each, totaling \$54,000)

**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 1604
2. Conference with Labor Negotiator  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Principal

**o) Return to Open Session**

**p) Adjournment**

Michael Bennett

**q) Next Regular Board Meeting:  
Tuesday, May 24, 2022**

\*Agenda was **POSTED** on Wednesday, April 27, 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.