

Regular Board Meeting

Board of Directors

Birmingham Community Charter High School

Zoom (Virtual Meeting)

Tuesday, March 29, 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.

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) Informational Items** Michael Bennett
1. Overnight Field Trip: Girls' Basketball Tournament of Champions, Arizona (5/19/22-5/22/22)
 2. Overnight Field Trip: ASB Leadership Conference, Ontario (4/2/22-4/4/22)
 3. Technology Plan and Security Policy Sarah Obloy
 4. Capitol Projects/ Installation of Additional Classrooms Will Covington
Approved (April 1, 2017)
 5. Board Elections 2022 Bob Marks
- i) Committee Reports**
1. Curriculum and Instruction Aaron Purther
 - 2023- 2024 Instructional Calendar
 - 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
 - Review of Last Quarter Finances Compared to Predictions
 5. Student Services Dario Avila
 - Nothing to report
- j) CEO/Principal Update** Ari Bennett
1. A-G Completion Improvement Grant due April 1, 2022 (Wendy Bader)
 2. 1st Gen College Week Presentation (Erica Lopez, Wendy Quinonez, Angela Zook)
 3. Charter Compliance Documents:
 - Meeting the Needs of All Students
 - Key Features of the Educational Program
 4. Code of Conduct Policy Proposal
- k) CBO Information Update** Will Covington
1. Financials
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (February) & Check Register (February)
 2. Approval of February 26, 2022, Regular Board Meeting Minutes
- m) Action Items** Michael Bennett
1. Action Item Board Approval for adds to staff: administrative
Director, 1 counselor, science, math, social studies, LOTE
 2. Approval of Overnight Field Trip: Girls' Basketball Tournament of Champions, Arizona
(5/19/22-5/22/22)
 3. Approval of Overnight Field Trip: ASB Leadership Conference, Ontario (4/2/22-4/4/22)
 4. Approve BCCHS 2nd Interim Report
 5. Approval of Clifton Larson Allen Engagement Letter-FY22 Audit (Est.\$35k)
 6. Approval of Windes Engagement Letter-CY21 Hybrid Retirement Audit (Est.\$11k)
 7. Designate Amanda Dresser and Nicole Matthews as Trustees for the Administration John Hancock
Hybrid 401k Retirement Program Administration
 8. Approval of CharterSAFE as Liability Insurance Provider (Est. \$500k)

9. Authorization to Engage in Schoolwide Technology Security Audit (Est.\$15k)

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. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
2. PUBLIC EMPLOYEE
Title: Administrative Directors

o) **Return to Open Session**

p) **Adjournment**

Michael Bennett

q) **Next Regular Board Meeting:**
Saturday, April 30, 2022

*Agenda was **POSTED** on Friday, March 25, 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.