

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
Saturday, December 14, 2019 9:00 a.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.

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|--------------------------------|-----------------|
| a) <u>Call to Order</u> | Michael Bennett |
| b) <u>Roll Call</u> | TBD |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Irais Liera |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |

- g) Committee Reports** Michael Bennett
 Aaron Purther
 Michael Fishler
 Matt DeFronzo
 Rose Aguirre
 Dario Avila
1. Curriculum and Instruction
 2. Human Resources
 3. Facilities and Operations
 4. Advisory Committee
 5. Student Services
- h) Informational Items** Michael Bennett
 Ari Bennett
 Tracie Bowdoin
1. Need To Develop Board Policy Regarding BCCHS Teacher Participation in Non-School Sponsored Summer Travel/ Tours (documents still pending)
 2. Resolution to Reaffirm BBCHS's Commitment to All Enrolled
 3. Safe School Plan
- i) CEO/Principal Update** Ari Bennett
1. Summary of First Semester
 2. Winter Banquet Invitation for Board on Friday, December 20, 2019 @ Main Gym 1:00- 3:30pm
- j) CBO Information Update** Will Covington
1. Fiscal Report
- k) Operations Facilities Update** R. Prizant/L.Villarreal
1. Operations Update
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (November) & Check Register (November)
 2. November 19, 2019 Regular Board Meeting Minutes
 3. Committee on Assignment Approval to Teach Physical Education
- m) Action Items** Michael Bennett
1. Approval of First Interim Financial Report
 2. Approval of FY 18-19 Audited Financials
- p) Adjournment**
- q) Next Regular Board Meeting:**
 Tuesday, January 28, 2020

*Agenda was **POSTED** on Wednesday, January 11, 2020 in all school offices and at www.birminghamcharter.com .
 Please contact Angie Diaz @ a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.