

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
Saturday, August 24, 2019

**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 Concerns</u> | Irais Liera |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA</u> | Matt DeFronzo |
| g) <u>Committee Reports</u> | Michael Bennett |

1. Curriculum and Instruction
2. Human Resources
3. Facilities and Operations
4. Advisory Committee

Aaron Purther
Will Covington
Matt DeFronzo
Rose Aguirre

i) CEO/Principal Update

Ari Bennett

1. Enrollment and Attendance
2. Update on Oral Arts Bathroom Graffiti mitigation
3. Tardy sweep planning
4. Stanford Hollyhock Update: Conference call Aug 28th
5. Capital Projects Manager Proposal
6. Check out of iPads to Board Members
7. Field Naming Resolution
8. Progress First 120 days:
 - a. Minimum of 1 weekly principal's update
 - b. Values Exercise Part I: 3 most identified: empathy, dedication, relationships
 - c. Meeting individually with all certificated staff (met with 15)
 - d. We missed you, attendance not submitted reminders, blackboard connect

j) CBO Information Update

Will Covington

1. Fiscal Report

k) Operations Facilities Update

R. Prizant/L.Villarreal

1. Operations Update

m) Consent Agenda

Michael Bennett

1. Approval of Credit Card & Check Register (July)
2. July 27, 2019 Regular Board Meeting Minutes

n) Action Items

Michael Bennett

- i. Approval of 2020-2021 Instructional Calendar
- ii. Approval of Parent Board Member
- iii. Authorize Steve Lueneburg & Tracie Bowdoin as additional signatory for ASB Bank Account with California Credit Union
- iv. Authorize 3 Building and Grounds Worker Positions, Non-Exempt (Under general supervision of the Plant Manager or Assistant Plant Manager, performs routine and assigned tasks of assigned areas of buildings and grounds in a clean, sanitary and safe condition.)
- v. Approve Unaudited Financial for FY18-19 to submit to LAUSD

o) Closed Session

Michael Bennett

Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators on Items p, 1:

p) Closed Session Agenda

Michael Bennett

1. Conference with Legal Counsel- Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One case"

q) Adjournment

Michael Bennett

r) Next Regular Board Meeting:

Tuesday, September 24, 2019 (Brown Act Training starting at 6:30 p.m. after regular Board Meeting)

*Agenda was **POSTED** on Wednesday, August 22, 2019 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.