

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Library
17000 Haynes Street, Lake Balboa, California

Saturday, January 22, 2011
9:00 a.m. to 10:30 a.m.

Call to Order	Larry Schapiro
Roll Call	Larry Schapiro
Minutes	Larry Schapiro

Informational Items

CEO Report	Marsha Coates
CFO Update	Marshall Mayotte
Board Picture (9:15 a.m. @Quad)	Lou Berns

Action Items

November check register	Marshall Mayotte
Budget from restricted funds	Marshall Mayotte
Consolidated Application	Marshall Mayotte
Management of Faculty Board Member Elections	Rochelle Kronstadt

