

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

Saturday, February 12, 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

The School Board Fieldbook, Chapter 1 Marsha Coates

Below Standard STULLs / RIFs Marsha Coates

Budget Allocations for 2011-2012 Marsha Coates

ARRA Initiative Pat Dwyer

Action Items

December Check Register Marshall Mayotte

Budget from Restricted Funds Marshall Mayotte

Grant Status Update Lindsey Surendranath

Fund Development Committee Pualani Ober

Assurances to join the LACOE Charter SELPA  
(Special Education Local Plan Authority) Pat Dwyer

Curriculum and Instruction Committee Chris Monaster

Charter Compliance Committee Rochelle Kronstadt

Plagiarism and Cheating Policy Richard Derry

\*Please Contact Colleen Milar at [crm4019@lausd.net](mailto:crm4019@lausd.net) or at 818 758-5206 to be a public speaker. You are allowed 2 minutes.