

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
Saturday, May 12, 2012
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 issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) 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 five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open 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 Board Secretary at 818-321-8999.

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| I. | Call to Order | Larry Schapiro |
| II. | Roll Call | Larry Schapiro |
| III. | Approval of the Minutes | Larry Schapiro |
| IV. | Open Communications | |
| V. | Informational Items: | |
| | 1. Interim CEO Report | Doris Lasiter |
| | 2. CFO Report | |
| | ExEd update of 2011/12 and budget for 2012/13 | Marshall Mayotte |
| | 3. Committee Reports | |
| | a. Curriculum and Instruction | Chris Monaster |
| | b. Student Services | Barrie Gold |
| | c. Human Resources | Sandy Weber |
| | d. Facilities and Operations | Irv Castaneda |
| | e. Fund Development | Pualani Ober |
| | f. Advisory | Marshall Mayotte |
| | g. Ad Hoc CEO Search | Pualani Ober |
| | h. Ad Hoc "Save our Charter" | Antonio Pizano |

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| <ul style="list-style-type: none"> i. Ad Hoc Board member election | <p>Chris Monaster</p> |
| <ul style="list-style-type: none"> VII. Closed Session <ul style="list-style-type: none"> 1. SB319 update: FGMAT report 2. OCR complaint 3. Sodexo complaint 4. Public Employee: Discipline/dismissal/release 5. Student discipline | <p>Larry Schapiro</p> |
| <ul style="list-style-type: none"> VI. Open Session Action Items: <ul style="list-style-type: none"> 1. Report on action taken in Closed Session 2. Approval of March credit card and bank statements 3. Approval of the 990 tax return 4. Approval to join the new CCSA JPA for general liability and Workers Compensation 5. Approval of new check signers 6. Approval of the Consolidated Application 7. Approval to stay with CCSA EWBT for health and welfare benefits for 2012/13 8. Approval of Health Care Benefit Plan 9. CAHSEE waivers 10. Board member election/replacement 11. Changes to the Expulsion/Reinstatement Policy | <p>Larry Schapiro
Marshall Mayotte</p> <p>Marshall Mayotte</p> <p>Marshall Mayotte
Marshall Mayotte
Marshall Mayotte</p> <p>Marshall Mayotte
Sandy Weber
Julie Zeller</p> <p>Sarah van Daalen Wetters
Antonio Pizano</p> |
| <ul style="list-style-type: none"> VIII. Adjourn | <p>Larry Schapiro</p> |

*Please contact Peggie Goyak @ p.goyak@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.