

Ad Hoc CEO Search Emergency Committee Meeting
Birmingham Community Charter High School
17000 Haynes Street, Lake Balboa, California
Room G46
May 3, 2012
4:30 p.m.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE COMMITTEE**

The School welcomes your participation at the Committee meetings. The purpose of a public meeting 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 Committee 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 Committee Chair 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 Committee 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 committee discusses that item.
4. When addressing the Committee, 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 this Committee which are distributed to all, or a majority of all, of the 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 Committee meetings are invited to contact the Committee Secretary at 818-321-8999.

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| I. Call to Order | Pualani Ober |
| II. Roll Call | Pualani Ober |
| III. Open Communications | Pualani Ober |
| IV. Committee Reports | Pualani Ober |
| a. CEO qualifications | |
| b. Search process | |
| c. Job description | |
| d. Budget | |
| V. Closed Session | Pualani Ober |
| VI. Adjourn | |

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