

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Oral Arts Room  
17000 Haynes Street, Lake Balboa, California  
Saturday, June 9, 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. CEO Report   | Dr. Doris Lasiter |
| 2. CFO Report   | Duc Quach         |
| 3. Committee Reports  |                   |
| a. Ad Hoc CEO Search  | Pualani Ober      |
| b. Ad Hoc Community Board Member search                     | Chris Monaster    |
| VI. Open Session Action Items:                              |                   |
| 1. Approval of April & May credit card and check registers  | Duc Quach         |
| 2. Approval of the ExEd contract                            | Duc Quach         |
| 3. Approval of the food vendor for the 2012/13 school year. | Duc Quach         |
| 4. Approval of the CCSA JPA insurance renewal               | Duc Quach         |
| 5. Approval of the preliminary 2012/13 budget               | Duc Quach         |

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| 6. AdHoc Committee: Community and Parent Board members   | Larry Schapiro     |
| 7. Public Hearing: Birmingham Community Charter High School's Initial Proposal for commencing 2012-2013 negotiations with United Teachers Los Angeles. | Larry Schapiro     |
| 8. Public Hearing: United Teachers Los Angeles' Initial Proposal for commencing 2012-2013 negotiations with Birmingham Community Charter High School.  | Larry Schapiro     |
| 9. Approval of Community Board Members   | Larry Schapiro     |
| 10. Approval of CAHSEE waivers   | Julie Zeller       |
| 11. Approval of SEVIS Foreign Exchange Student Program   | Julie Zeller       |
| 12. Approval of the Granted contract   | Doris Lasiter      |
| <br>VII. Closed Session  | <br>Larry Schapiro |
| 1. Public Employment<br>Title: CEO/Principal   |                    |
| 2. Public Employee: discipline/dismissal/release   |                    |
| 3. Conference with Legal Council-Anticipated Litigation<br>Significant exposure to subdivision (b) of Section 54956.9: I case                          |                    |
| 4. Pupil discipline  |                    |
| <br>VIII. Open Session   | <br>Larry Schapiro |
| Board Report Concerning Action Taken, if any   |                    |
| <br>IX. Adjournment  | <br>Larry Schapiro |

\*Please contact Peggie Goyak at [p.goyak@birminghamcharter.com](mailto:p.goyak@birminghamcharter.com) to be a public speaker. You are allowed 2 minutes.