

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
Saturday, July 14, 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 | Richard Surendranath |
| II. | Roll Call | Richard Surendranath |
| III. | Pledge of Allegiance | |
| IV. | Approval of the Minutes | Richard Surendranath |
| V. | Open Communications | |
| VI. | Informational Items | |
| | 1. CEO Report | Dr. Doris Lasiter |
| | 2. CFO Report | Duc Quach |
| VII. | Committee Reports | |
| | 1. Curriculum and Instruction | Chris Monaster |
| | 2. Student Services | Barrie Gold |
| | 3. Human Resources | Sandy Weber |
| | 4. Facilities and Operations | Irv Castaneda |
| | 5. Fund Development | Pualani Ober |
| | 6. Advisory Committee | Virginia Witherow |
| | 7. Ad Hoc Board member search | Kevin Kelly |

VIII. Open Session Action Items:

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| 1. Approval of May Credit Card and Bank Statement | Duc Quach |
| 2. CAHSEE waivers | Julie Zeller |
| 3. Board Approval of revised Admissions Policy | Dr. Lasiter |
| 4. Board Approval/Ratification of CEO/Principal
Employment Contract | Pualani Ober |
| 5. Board Approval of Amendments to Charter Regarding
Governance & Student Discipline | Dr. Lasiter |
| 6. Board Appointment of Committee to Facilitate Response &
Communication Regarding District's Notice of Violations | Matthew Benbassat |
| 7. Board Approval of Revised Uniform Complaint Procedure
and Related Form | Dr. Lasiter |
| 8. Board Approval of Revised Policy Against Unlawful
Harassment and Related Form | Dr. Lasiter |
| 9. Board Approval of Revised Complaints Against Personnel
and Related Form | Dr. Lasiter |

IX. Closed Session

1. Public Employee: discipline/dismissal/release
2. Conference with Legal Council-Anticipated Litigation
Significant exposure to Subdivision (b) of Section 54956.9: 1 case
3. Pupil discipline
4. Conference with Labor Negotiators
Agency Negotiators: Jim Young, Legal Counsel
Doris Lasiter, Interim CEO/Principal
Association: UTLA

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| X. Open Session | Richard Surendranath |
| Board Report Concerning Action Taken, if any | |

XI. Adjournment

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