

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
January 12, 2013
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 two (2) minutes and total time allotted to non-agenda items will not exceed sixteen (16) 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 three (3) 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 November 17 meeting minutes | Larry Schapiro |
| IV. | Open Communications | |
| V. | Closed Session | |
| | 1. Public Employee: discipline/dismissal/release | |
| | 2. Conference with Legal Council-Anticipated Litigation | |
| | Significant exposure to Subdivision (b) of Section 54956.9: I case | |
| | 3. Pupil discipline: | Tracy Bowdoin |
| | a. Readmission of student Case No. 106406 | |
| | b. Expulsion of student Case No. 104802 | |
| VI. | Open Session | Larry Schapiro |
| | Board Report Concerning Action Taken, if any | |

VII. Informational Items

1. CEO Report
2. CFO Report
3. Committee Reports
4. Curriculum and Instruction
5. Student Services
6. Human Resources
7. Facilities and Operations
8. Fund Development
9. Advisory Committee

Bill Parks
Will Covington

Chris Monaster
Barrie Gold
Sandy Weber
Matt Mowry
Pualani Ober
Virginia Witherow

VIII. Open Session Action Items:

1. Approval of October & November credit card registries and bank statements
2. CAHSEE waivers
3. Approval of the Academic Integrity Policy
4. Furlough days
5. Approval of February meeting date change
6. Approval for CEO/CBO to engage Fiscal Crisis & Management Assistance Team for additional consulting work in support of SB319 Litigation
7. Approval of BCCHS Form 990 State Tax Return to be filed by Vincenti, Lloyd & Stutzman, LLP on behalf of BCCHS
8. Approval of Nancy Zoepfl, Assistant Principal, Director of Curriculum & Instruction and Will Covington, CBO as authorized signatory for Purchasing at level of CEO/Principal in line with Fiscal Control Policies and Procedure.

Will Covington
Julie Zeller
Barrie Gold
Bill Parks
Peggie Goyak

Will Covington

Will Covington

Will Covington

IX. Adjournment

Larry Schapiro

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