

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
May 11, 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. | Pledge of Allegiance | |
| IV. | Approval of the Minutes | Larry Schapiro |
| V. | Open Communications | |
| VI. | Closed Session | Larry Schapiro |
| | 1. Readmission of student: Case #101953 | Tracie Bowdoin |
| | 2. Public Employee discipline/dismissal/release | |
| | 3. Public Employment
Title: English teacher | |
| | 4. Conference with Legal Council-Anticipated Litigation
Significant exposure to Subdivision (b) of Section 54956.9: I case | |

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| VII. | Open Session Report
Board Report Concerning Action Taken, if any | Larry Schapiro |
| VIII. | Informational Items
1. CEO Report
2. CBO Report
3. Graduation | Bill Parks
Will Covington
Irv Castaneda |
| IX. | Committee Reports
1. Curriculum and Instruction
2. Student Services
3. Human Resources
4. Facilities and Operations
5. Fund Development
6. Advisory
7. CEO Evaluation
8. Board member selection
9. Oversight | Chris Monaster
Sarah Goyak
Sandy Weber
Matt Mowry
Pualani Ober
Virginia Witherow
Pualani Ober
Kevin Kelly
Matthew Benbassat |
| X. | Open Session Action Items:
1. Approval of Credit Card and Bank Statements
2. CAHSEE waivers
3. Approval of the No Fight Contract
4. Approval of the revised Tardy & Attendance policy
5. Approval of FY 13/14 B & E Basis calendars | Will Covington
Julie Zeller
Tracie Bowdoin
Noe Solares
Will Covington |
| XI. | Adjournment | Larry Schapiro |

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