

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
April 26, 2014
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. Open Communications | |
| V. Informational Items | |
| 1. CEO Report | Bill Parks |
| 2. CBO Report | Will Covington |
| 3. LCAP Update | Will Covington |
| VI. Committee Reports | |
| 1. Curriculum and Instruction | Virginia Witherow |
| 2. Student Services | Laura Ramirez |
| 3. Human Resources | Sandy Weber |
| 4. Facilities and Operations | Matt Mowry |
| 5. Advisory | Denis Komen |
| 6. Oversight | Antonio Pizano |
| 7. Board member selection | Kevin Kelly |
| 8. Fund Development | Pualani Ober |
| 9. CEO Evaluation | Pualani Ober |

- VII. Consent Agenda Items
 - 1. Approval of the meeting minutes
 - 2. Approval of Credit Card and Bank Statements

- VIII. Closed Session
 - 1. Public Employee discipline/dismissal/release/reassignment
 - 2. Conference with Legal Counsel-anticipated litigation, significant exposure to Subdivision (b) of Section 54956.9: I case
 - 4. Contract negotiations between UTLA and BCCHS
 - 5. Public Employment
Title: CEO/Principal

- IX. Open Session Report Larry Schapiro
 - Board Report concerning action taken during Closed Session

- X. Open Session Action Items
 - 1. Approval of the Rate Schedule and Policies for Leasing and Licensing B. Parks/W. Covington
 - 2. Change agreement with PenServ to allow BCCHS Contributions to employee 403b Program Will Covington
 - 3. Authorization of the instillation of Security Cameras (cost estimate ~150K) Will Covington
 - 4. Authorization of the instillation of shade covers in the lunch quad (cost estimate ~120K) Will Covington
 - 5. Authorization to enter into Fee for Service Partnership with LAUSD School Mental Health Division to support Student Support and Crisis Management Infrastructure (cost estimate ~107K) Will Covington
 - 6. Board Consideration and Approval of the Employment contract for CEO/Principal Larry Schapiro
 - 7. Approval of FY 12/13 990 Tax Return Will Covington
 - 8. Approval of the 2014/15 School Calendar Bill Parks

- XI. Adjournment

Posted on 4/23/14 in all school offices and at www.birminghamcharter.com

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