

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
Saturday, June 28, 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 two (2) 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.

I. Call to Order

Larry Schapiro

II. Roll Call

III. Pledge of Allegiance

IV. Open Communications

V. Informational Items

1. CEO Report
2. Board Service Appreciation Awards
3. CBO Report

Bill Parks
Bill Parks
Will Covington

VI. Committee Reports

1. Curriculum and Instruction
2. Student Services
3. Human Resources
4. Facilities and Operations
5. Fund Development
6. Advisory Committee
7. Board member selection

Sandy Weber
Laura Ramirez
Sandy Weber
Matt Mowry
Pualani Ober
Denis Komen
Kevin Kelly

VII. Open Session Action Items:

- | | |
|--|----------------|
| 1. Approval of incoming Board members | Larry Schapiro |
| 2. Approval of the FY 2014/15 Budget | Will Covington |
| 3. Approval of the LCAP | Will Covington |
| 4. Approval of the FY 2014/15 Education Protection Spending Plan | Will Covington |
| 5. Approval of the Board retreat and training schedule | Bill Parks |
| 6. Approval of the AP Contracts | Bill Parks |
| 7. Approval of Food Services/Cafeteria Services vendor | Will Covington |
| 8. Authorize Pacific Western Bank signing authority | Will Covington |
| 9. Authorize California Credit Union signing authority | Will Covington |

VIII. Consent Agenda

Approval of meeting minutes, credit card & bank statements, school insurance coverage

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. Conference with Labor Negotiators
Agency Negotiators: Bill Parks CEO/Principal
Association: UTLA

X. Open Session

Board Report Concerning Action Taken, if any

Larry Schapiro

XI. Adjournment

Larry Schapiro

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