

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts Room
17000 Haynes Street, Lake Balboa, California
Saturday, January 24, 2015
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 | Michael Bennett |
| II. Roll Call | |
| III. Pledge of Allegiance | |
| IV. Student Concerns | Marjorie Martinez |
| V. Open Communications
General Public input | |
| VI. Committee Reports | |
| 1. Curriculum and Instruction | DeEstie Andersen |
| 2. Student Services | Laura Ramirez |
| 3. Human Resources | Sandy Weber |
| 4. Facilities and Operations | Matt Mowry |
| 5. Fund Development | Will Covington |

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| 6. Advisory Committee | Denis Komen |
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| VII. Informational Items | |
| 1. CEO Report | Bill Parks |
| 2. Block Schedule update | Nancy Zoepfl |
| 3. CBO Report | Will Covington |
| 4. CEO Annual Evaluation | Michael Bennett |
| 5. Request to LAUSD (facility reimbursement resolution) | Bill Parks |
| 6. CCSA Parent Contact Information (request for access) | Bill Parks |
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| VIII. Open Session Action Items | |
| 1. Block Schedule adoption for 2015-2016 | Nancy Zoepfl |
| 2. Facility Waiver request / Armenian Festival | Bill Parks |
| 3. First Interim financial submission / re-approval | Will Covington |
| 4. Approval of the Extra-Curricular Eligibility Policy | Bill Parks |
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| IX. Consent Agenda | |
| Approval of December 13 th Board meeting minutes; check register and bank statements | |
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| X. Closed Session | |
| 1. Conference with Legal Counsel-Anticipated Litigation: | |
| Significant exposure to Subdivision (b) of Section 54956.9: (1 case) | |
| 2. Public Employee: discipline/dismissal/release/appeal: (1 case) | |
| 3. Labor Negotiators---Recusal of Self-Interested Parties | |
| <u>Agency Negotiators:</u> Bill Parks CEO/Will Covington CBO/Association-UTLA | |
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| XI. Open Session | Michael Bennett |
| Board Report / Action Taken (if any) in Closed Session | |
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| XII. Adjournment | Michael Bennett |

Minutes posted on 01/21/15 at www.birminghamcharter.com

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