

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Multipurpose Room  
17000 Haynes Street, Lake Balboa, California  
Saturday, February 28, 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.*

- |      |   |                           |
|------|---|---------------------------|
| I.   | Call to Order                                 | Michael Bennett           |
| II.  | Roll Call                                     | Michael Bennett           |
| III. | Pledge of Allegiance                          | Michael Bennett           |
| IV.  | Student Concerns                              | Marjorie Martinez         |
| V.   | Open Communications                           |                           |
| VI.  | Committee Reports                             |                           |
|      | 1. Curriculum and Instruction                 | DeEstie Anderson          |
|      | 2. Student Services                           | Laura Ramirez             |
|      | 3. Human Resources                            | Sandy Weber               |
|      | 4. Facilities and Operations                  | Matt Mowry                |
|      | 5. Fund Development                           | Will Covington            |
|      | 6. Advisory                                   | Denis Koman               |
| VII. | Informational Items                           |                           |
|      | 1. CEO Report                                 | Bill Parks                |
|      | 2. CBO Report                                 | Will Covington            |
|      | 3. Categorical Program update (Title 1, 2, 3) | Bill Parks/Will Covington |
|      | 4. LCAP update                                | Will Covington            |

- 5. Special Education DVR update Vernita Barlow
- 6. School Accountability Report Card (SARC) update Cindy Balestrero

VIII. Open Session Action Items:

- 1. Approval of the changes to the Acceptable Use Policy Laura Ramirez
- 2. Approval of the 2015/16 calendar DeEstie Anderson
- 3. 2<sup>nd</sup> Interim Financial Report FY14-15 Will Covington
- 4. FY13-14 990 Tax Return Filing Will Covington
- 5. Back Office Transition – AptaFund General Ledger System  
Cost ~ \$60K (\$35K FY14-15 Infrastructure Implementation,  
\$25K Annual License Fee beginning in FY15-16) Will Covington
- 6. Network Server – Supporting IT requirement for Common Core  
Transition ~ \$150K Will Covington
- 7. Approval of Block Schedule for 2015/16 Nancy Zoepfl

IX. Consent Agenda

Approval of the January meeting minutes; check register and bank statements

X. Closed Session

- 1. Public Employee: discipline/dismissal/nonrenewal/release
- 2. Conference with Legal Council-Anticipated Litigation  
Significant exposure to Subdivision (b) of Section 54956.9: 1 case
- 3. Labor Negotiations (recusal of Self-interested Parties)  
Agency Negotiators: Bill Parks/Will Covington: Association: UTLA

XI. Open Session

Board Report Concerning Action Taken, if any

Michael Bennett

XII. Adjournment

Michael Bennett

Minutes posted on 02/26/15 at [www.birminghamcharter.com](http://www.birminghamcharter.com)

\*Please contact Peggie Goyak @ [p.goyak@birminghamcharter.com](mailto:p.goyak@birminghamcharter.com) to be a public speaker. You are allowed 2 minutes.