

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Oral Arts
17000 Haynes Street, Lake Balboa, California
June 27, 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. During Open Communications members of the public may address issues to the Board on items not included on the agenda. Addresses by members of the public will be limited to two (2) minutes. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.
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 | Joe Granish |
| II. | Roll Call | Joe Granish |
| III. | Pledge of Allegiance | TBD |
| IV. | Student Concerns | Israel Altamirano |
| V. | Open Communications | General Public |
| 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. Advisory | Denis Komen |
| | 6. Fund Development | Steve Lueneburg |
| VII. | Informational Items | |
| | 1. CEO Report | Bill Parks |
| | 2. CBO Report | Bill Parks |
| | 3. Shared Use Agreement/Facility Meeting | Bill Parks |
| | 4. 2015/2016 Capital Projects proposal | Parks & Covington |
| VIII. | Action Items | |
| | 1. Approval of the Advanced Placement Policy | Julie Zeller |
| | 2. Approval of the Title III Plan (and Assurance Signature) | Bill Parks |

- | | |
|--|----------------|
| 3. Approval of the 2016-2016 Board Calendar | Bill Parks |
| 4. Approval of the 2015-2016 Budget | Will Covington |
| 5. Approval of the Educational Protection Account (\$3,768,214.00) | Will Covington |
| 6. Approval of the 2015-2016 LCAP | Will Covington |
| 7. Approval of the Letter of Engagement for Auditor (Windes) | Will Covington |
| 8. LACOE Authorization Agreements | Will Covington |
| o Certification signature | |
| o Charter School Intention | |
| o Commercial Warrant Approval Resolution | |
| o Declaration of Indefinite Salaries for Retroactive Pay | |
| 9. Consolidated Application for Federal Funding | Will Covington |
| 10. Approval of the Board Training Summer Retreat | Bill Parks |

IX. Consent Agenda Items

1. Approval of the April and May 2015 Board Meeting minutes
2. Approval of April Credit Card and Bank Statements

X. Closed Session

1. Labor Negotiators update (Recusal of self-interested parties)
2. Legal Counsel-anticipated litigation, significant exposure to Subdivision (b) of Section 54956.9: I case (full Board presence required)
3. Student Discipline: reinstatement student #107668
4. Public Employee: discipline/dismissal/release/appeal

XI. Open Session

1. Report out from Closed Session

XII. Adjournment

Joe Granish

Posted on 06/24/15 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.