

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
August 22, 2015
9:00a.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 Executive Assistant (Angie Diaz) at (818)758-5200.

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|------|-------------------------------|-------------------|
| I. | Call to Order | Michael Bennett |
| II. | Roll Call | Michal Bennett |
| III. | Pledge of Allegiance | TBD |
| IV. | Student Concerns | Israel Altamirano |
| V. | Open Communications | General Public |
| VI. | Committee Reports | |
| | 1. Curriculum and Instruction | TBD |
| | 2. Student Services | Laura Ramirez |
| | 3. Human Resources | Sandy Weber |
| | 4. Facilities and Operations | TBD |
| | 5. Fund Development | Will Covington |
| | 6. Advisory Committee | TBD |

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| VII. | Informational Items | |
| 1. | CEO Report | Bill Parks |
| I. | Enrollment | |
| II. | Opening of school | |
| III. | Staffing update | |
| IV. | Block schedule challenges (I want it all, choices, communication, adjustment) | |
| V. | CEO Evaluation requirement | |
| 2. | CBO Report | Bill Parks |
| I. | Tentative un-audited report for Fiscal 2014-2015 | |
| 3. | School DATA report and analysis | Isaac Alatorre LAUSD |
| 4. | Oversight Visit response plan | Bill Parks |
| VIII. | Consent Agenda | Bill Parks |
| 1. | Approval of June 2015 Board Meeting Minutes | |
| 2. | Board policies | |
| I. | BP #21 Administration of Medication Policy | |
| II. | BP #22 Educational Records and Student Information Policy | |
| III. | BP #23 Student Free Speech/Expression Policy | |
| IX. | Action Items | Michael Bennett |
| 1. | Board Election | |
| I. | Secretary | |
| II. | Treasurer | |
| III. | Fund Development Sub-committee Lead | |
| IV. | Leasing & Licensing Sub-committee Lead | |
| 2. | Exchange Student Plan | Bill Parks |
| 3. | Board Retreat date | Bill Parks |
| 4. | Approval of Open Account at Home Depot/Lowes (\$2,500.00) | Bill Parks |
| X. | Closed Session | |
| 1. | <u>Public Employee</u> : discipline/dismissal/release | |
| 2. | <u>Legal Council</u> : anticipated litigation, significant exposure to Subdivision (b) of Section 54956. 9:I | |
| 3. | <u>Labor Negotiations</u> : (RECUSAL of "self-interested parties") | |
| XI. | Open Session Report | Michael Bennett |
| 1. | Report on Action taken during Closed Session | |
| XII. | Adjournment | Michael Bennett |

Posted on August 19, 2015 in all school offices and at www.birminghamcharter.com

*Please contact Angie Diaz @ a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.