

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
**February 20, 2016**  
**10:00a.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.*

- |      |                                 |                   |
|------|---------------------------------|-------------------|
| I.   | <u>Call to Order</u>            | Michael Bennett   |
| II.  | <u>Roll Call</u>                | Michael Bennett   |
| III. | <u>Pledge of Allegiance</u>     | TBD               |
| IV.  | <u>Student Concerns</u>         | Israel Altamirano |
| V.   | <u>Open Communications</u>      | General Public    |
| VI.  | <u>Committee Reports</u>        |                   |
|      | 1. Board Election Sub-Committee | Kevin Kelly       |
|      | 2. Curriculum and Instruction   | William Epps      |
|      | 3. Student Services             | Lauren Herring    |
|      | 4. Human Resources              | Sandy Weber       |
|      | 5. Facilities and Operations    | Matt Mowry        |
|      | 6. Advisory Committee           | Rose Aguirre      |

VII. Informational Items

1. CEO Report

Bill Parks

- I. Enrollment, Attendance, Suspension-Expulsion updates
- II. Open House on Thursday evening, March 17, 2016
- III. EL reclassification @ , A-G completion projection updates
- IV. Strategic Planning needs for school demographic (Latino, SpEd, blended EL / SpEd) and Newcomer updates
- V. 2016-2017 Staffing Recommendations CAO/Principal, Grade 10 Math & ELA
- VI. Charter School Division Report (handout)
- VII. Sports Study Skills collapse 2016-2017 / ongoing development & discussion
- VIII. "Service Above Self" Rotary Award
- IX. "Encino Chamber Teacher of the Year" Nominee
- X. Employee Handbook update
- XI. Classified Salary Schedule update
- XII. School Safety Questionnaire (handout)
- XIII. Charter School Conference on March 14-17, 2016 (M-TH Board options)

2. CBO Report

Will Covington

- I. Business Office update on UTLA retroactive and payroll increases
- II. January Financial Report

3. 2016-2017 School Calendar

Epps/Zeller

4. Board Policy #31 Parent Volunteers (Handout)

Bill Parks

5. Board Policy #32 Conflict of Interest (Handout)

Parks / Bennett

VIII. Consent Agenda

Michael Bennett

1. Approval of updated January 2016 Board Meeting minutes
2. Approval of January Credit Card and Financials

IX. Adjournment to Closed Session

Michael Bennett

X. Closed Session

Michael Bennett

1. Legal Council: Special Education, OCR, Magnolia assault,
2. Public Employee: Non-renewal and Staffing update, Discipline Case #1 / Oracle CSD issues-Media & Maps update, Grievance, IEP, Paraprofessional, Staffing Attendance update
3. Labor Negotiations: Classified, Administration

XI. Open Session Report

Michael Bennett

1. Report on Action taken during Closed Session

XII. Action Item

Michael Bennett

1. Revised BCCHS Graduation Requirements Epps/Zeller
2. 2015-2016 School Accountability Report Card Wendy Bader
3. Line of Credit Renewal Will Covington
4. Reauthorization of Auditor Will Covington

XIII. Adjournment

Michael Bennett

XIV. Next Regular Board Meeting is Saturday, March 5, 2016

Agenda was **POSTED** on February 17, 2016 in all school offices and at [www.birminghamcharter.com](http://www.birminghamcharter.com)

\*Please contact Angie Diaz @ [a.diaz@birminghamcharter.com](mailto:a.diaz@birminghamcharter.com) to be a public speaker. You are allowed 2 minutes.