

“Special Board Meeting”
Board of Directors
Birmingham Community Charter High School Library
17000 Haynes Street, Lake Balboa, California
November 12, 2015
6:30pm

Board Member: Mr. Robert Alexander dialing in from San Francisco, Marriott Hotel

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 “Open Communications.” “Open 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 | Michael Bennett |
| III. | Pledge of Allegiance | Bill Parks |
| IV. | Open Communications | General Public |
| V. | Public Recusal of “Self-interested (Employee) Board Members” for Labor Negotiations Item VI (1). | |

- VI. Closed Session Michael Bennett
1. Conference with Labor Negotiators
- Agency Designated Representatives:
- Jim Young, Legal Counsel
- Bill Parks, Executive Officer/Principal
- Will Covington, Chief Business Officer
- Amy Sievers, Human Resources Director
- Isaac Alatorre, Director/Assistant Principal
- Employee Organization: UTLA
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- VII. Open Session Michael Bennett
1. Report on Action taken during Closed Session, if any
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- VIII. Adjournment Michael Bennett

Posted on November 10, 2015 in all school offices and at www.birminghamcharter.com

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