

Regular Board Meeting  
Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
September 26, 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                     | Michael Bennett   |
| III. | Pledge of Allegiance          | TBD               |
| IV.  | Student Concerns              | Israel Altamirano |
| V.   | Open Communications           | General Public    |
| VI.  | Committee Reports             |                   |
|      | 1. Curriculum and Instruction | Julie Zeller      |
|      | 2. Student Services           | Laura Ramirez     |
|      | 3. Human Resources            | Sandy Weber       |
|      | 4. Facilities and Operations  | Matt Mowry        |
|      | 5. Fund Development           | Will Covington    |
|      | 6. Advisory Committee         | Rose Aguirre      |

- VII. Informational Items
1. CEO Report Bill Parks
    - I. Enrollment Update
    - II. Shared Use Agreement Issues
    - III. Facility Capitol Projects Update
    - IV. Negotiations Update
  2. CBO Report Will Covington
    - I. Update on Internal shift of Fiscal Services
    - II. Update on Credit Card and Bank Statements
    - III. Update on Congruent fiscal planning alignment for all compliance requirements
  3. School SBAC Data Comparison and Intervention Plan Isaac Alatorre
- VIII. Consent Agenda Bill Parks
1. Approval of August 2015 Board Meeting Minutes
  2. May-June-July credit card and bank statements
  3. 2015-2016 Employee Handbook
  4. BP #21 Approval of Medication (revised)
- IX. Action Items Michael Bennett
- Employee Handbook 2015-2016 Bill Parks
  - Revised Board Policy 21 on Medications Bill Parks
  - Board Bylaw Revision-Term limits Doris Lasiter
- X. Closed Session
1. Public Employee: Discipline/Dismissal
  2. Legal Council:
  3. Labor Negotiations:
- XI. Open Session Report Michael Bennett
1. Report on Action taken during Closed Session
- XII. Adjournment to Board afternoon Training Sessions Michael Bennett
1. Brown Acts
  2. Governance vs. Management Responsibilities

Posted on September 22, 2015 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.