

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
April 16, 2016
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 issues, 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 before the Board discusses that item. The total time allotted for each item will be fifteen (15) minutes, unless extended by the Board.
4. When addressing the Board, speakers are requested to state their name and address from the podium. Speakers will be held strictly to the time limits set forth.
5. Any public records relating to an agenda item for an opens 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. | <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> | Michael Bennett |
| | 1. Curriculum and Instruction | William Epps |
| | 2. Student Services | Lauren Herring |
| | 3. Human Resources | Sandy Weber |
| | 4. Facilities and Operations | Matt Mowry |
| | 5. Advisory Committee | Rose Aguirre |
| | 6. Board Election Committee | Kevin Kelly |

VII. Informational Items

1. CEO Report Bill Parks

- I. Board Recorder
- II. Presentation of Awards / Choir, Winter Guard
- III. Special Education "Exemplary School" recognition by LAUSD
- IV. Pre-school Program update
- V. WASC / Charter Renewal 2017-2018
- VI. CPA and Transition Grant updates
- VII. SBAC Testing has begun through May
- VIII. LAUSD facility work (Drinking Water and I.T, Storage)
- IX. Censor / Harassment (Grease 4/22-30/16 and Student Artwork)
- X. "For Profit" unapproved use of Student Data (how?)

2. CBO Report Will Covington

- I. Update on Foods Program Audit
- II. Update on UTLA contracted salary payout
- III. February Financial Reports (March/April tabled to May)
- IV. 2016-2017 Health Benefits

3. Special Meeting (5/11) for Budget (LCAP/Salary Schedules) Parks/Covington
4. Board Policy #32 "Conflict of Interest" Parks/Bennett
5. P-1 and P-2 Report update Isaac Alatorre
6. Board Policy #33 Math Placement Isaac Alatorre

VIII. Consent Agenda Michael Bennett

- 1. Approval of March Board Meeting and Regular Board Meeting minutes
- 2. Approval of March Credit Card and Check Register

IX. Action Items Michael Bennett

- 1. 2016-2017 School Calendar Epps
- 2. Special Education Director Contract Parks
- 3. Second Interim Report Will Covington
- 4. Interim Principal Designee (Vacancy Approval?) Parks

X. Adjournment to Closed Session Michael Bennett

XI. Closed Session Michael Bennett

- 1. Legal Council: Special Education NPS, Maternity Leave
- 2. Public Employee: Discipline, Dismissal, Release, Resignation
- 3. Labor Negotiations: Wage Compression/Me Too, Classified and Administrative Tables

XII. Open Session Report Michael Bennett

- 1. Report on Action taken during Closed Session

XIII. Adjournment Michael Bennett

XIV. Next Special Board Meeting is Wednesday, May 11, 2016 and Regular Board Meeting is Saturday, May 21, 2016

Agenda was **POSTED** on April 13, 2016 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.