

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
March 5, 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 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 will not receive information or comments of an "anonymous" nature at any time. Anyone functioning as a Spokesperson for an individual or a group must condense their comments within the two (2) minute time allotted. 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. | <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 |

- VII. Informational Items
1. CEO Report Bill Parks
 - I. Presentation of Awards / Cheerleading Team (Students)
 - II. Update: Winter Sports results (Prizant)
 - III. Update: UTLA payroll and retroactive progress
 - IV. Update: CEO open communication meeting
 - V. April Board Meeting is moved to Saturday, 16th due to conflicts in schedule
 2. CBO Report Aguirre / Parks
 - I. Update on Foods Program Audit
 - II. February and March Financial Reports tabled to April
 3. ICA Grade 9 & 10 updated results for Math and English Wilkins/Alatorre
- VIII. Consent Agenda Michael Bennett
1. Approval of February 10th Special Board Meeting and February 20th Regular Board Meeting minutes
 2. Approval of December and January Credit Card and Financial Reports
- IX. Adjournment to Closed Session Michael Bennett
- X. Closed Session Michael Bennett
1. Legal Council: Special Education Mediation update
 2. Public Employee: Discipline, Dismissal, Release, Resignation
 3. Labor Negotiations: TBD
- 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/Parks
 2. 2016-2017 Instructional start and end dates Epps/Parks
Contingent upon review of UTLA Co-chairs and CEO
 3. Board Policy #31 Parent Volunteers Bill Parks
 4. Board Policy #32 Conflict of Interest Parks / Bennett
 5. Board Approval of Resolution Authorizing Reduction, or Elimination of certain Certificated Services for 2016-2017 School Year Bill Parks
- XIII. Adjournment Michael Bennett
- XIV. Next Regular Board Meeting is Saturday, April 16, 2016

Agenda was **POSTED** on March 2, 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.