

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
December 12, 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.

- | | | |
|------|-------------------------------|-------------------|
| 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. Curriculum and Instruction | Julie Zeller |
| | 2. Student Services | Lauren Herring |
| | 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, Attendance, Suspension-Expulsion updates
 - II. National Honor Society Class of 2016 (handout)
 - III. Winter Break Staff Luncheon (handout)
 - IV. Field Trip budgets (College and/or Classroom Teachers requests)
 - V. Separate BLOCK SCHEDULE (in process for all stakeholders)
 - VI. Employee Handbook (input in process)

2. CBO Report Will Covington
 - I. YTD Income Statement Report
 - II. 1ST Interim Report

3. NCAA (GPA point authorization/Board Policy needs) Isaac Alatorre

4. LAUSD Charter School Division Compliance Review Tracie Bowdoin
 - Presentation of remaining information to provide evidence of completion for Board Compliance Monitoring and Review (handout)

VIII. Consent Agenda Michael Bennett

1. Approval of November 2015 Board Meeting Minutes tabled to January 2016.
2. Approval of October Credit Card and Financials

IX. Action Items Michael Bennett

1. Board Policy #27 Conditions for Classroom and School Volunteer, Visitations, and Removal Policy Bill Parks
2. Board Policy #29 Fingerprinting and Background Checks Bill Parks
3. Approval of LAUSD Charter School Division Compliance Review Tracie Bowdoin
4. Approval of 2015-2016 First Interim Report Will Covington

X. Adjournment to Closed Session Michael Bennett
(Recusal of Self-Interested Board Members regarding Employee Case #2, Negotiations)

XI. Closed Session

1. Legal Council: Special Education request for Mediation to support NPS services Case #3
2. Public Employee: Dismissal re: Non-reelect, Third Year Probation, and Reduction In-Force
Discipline Case #1
Discipline Case #2 (Recusal)
3. Labor Negotiations: Update (Recusal)

XII. Open Session Report Michael Bennett

1. Report on Action taken during Closed Session

XIII. Adjournment Michael Bennett

Posted on December 9, 2015, 2015 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.