

Regular Board Meeting
 Board of Directors
 Birmingham Community Charter High School
 Multi-Purpose Room
 17000 Haynes Street, Lake Balboa, California
December 10, 2016
9:00 a.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.

- | | | |
|----|------------------------------------|--------------------------|
| 1. | <u>Call to Order</u> | Michael Bennett |
| 2. | <u>Roll Call</u> | Michael Bennett |
| 3. | <u>Pledge of Allegiance</u> | TBD |
| 4. | <u>Student Concerns</u> | Hector Murillo |
| 5. | <u>Open Communications</u> | General Public |
| 6. | <u>Committee Reports</u> | Michael Bennett |
| | a) Curriculum and Instruction | William Epps |
| | b) Student Services | Sarah van Daalen Wetters |
| | c) Human Resources | Sandy Weber |
| | d) Facilities and Operations | Mowry / Parks |
| | e) Advisory Committee | Rose Aguirre |

7. **Adjournment to Closed Session** **Michael Bennett**
8. **Closed Session Agenda** **Michael Bennett**
- a) Student Discipline: Expulsion Case: Student I.D. #4 Possession of Weapon
- b) Conference with Legal Counsel: Anticipated litigation, significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two Cases
- c) Public Employee: Discipline, dismissal, release
9. **Return to Open Session** **Michael Bennett**
- a) Report on any action taken in Closed Session
10. **Consent Agenda**
- a) Fiscal: Credit Card and Check Register for November 2016
- b) Special Board Meeting minutes for November 9, 2016
- c) Regular Board Meeting minutes for November 19, 2016
- d) Special Board Meeting minutes for November 30, 2016
11. **Action Items:** **Michael Bennett**
- a) Board Policy: BP #45 Classified Bilingual-Bi-literate Amy Sievers
- b) Erik Hall and Associates Classified Compensation Audit recommendations: Amy Sievers
- COMPENSATION part B (Recusal of all "Self-Interested Party" Board Members)
- c) Curriculum and Instruction 2017-2018 Start and End dates only Epps/Zeller
- d) Equipment Replacement purchase for Weight Rooms Will Covington
- e) Establish BCCHS Board Facility Development Sub-Committee Bill Parks
- f) Establish BCCHS-Birmingham Alumni Endowment Fund Bill Parks
12. **Informational Items** **Michael Bennett**
- a) Leadership Associates, CEO-Principal Search update Michael Bennett
- b) CEO Report: Bill Parks
- i. Attendance, Suspension, Expulsion (handout)
- ii. Project Manager announcement and transition
- iii. Marketing Plan update
- iv. Winter Banquet invitation for Board on December 15, 2016 1-4:00 pm in MPR
- v. Upcoming Student Trip notification:
1. Winter Break over-night sports Wrestling/Girls & Boys Basketball, Drama Club
2. Film Club trip over-night to Sundance Film Festival
3. Spring Break Choir Competition to Seattle, Washington
- vi. Charter Oversight Visit, Board Governance Compliance, items #1-18 (handout) and upcoming Charter Office visit to BCCHS on Wednesday, Jan. 25, 2017
- c) 2015-2016 Fiscal Audit Report Vicenti and Co.
- d) CBO Report: Will Covington
- i. 2016-2017 First Interim Fiscal Report
13. **Adjournment** **Michael Bennett**
14. **Next Regular Board Meeting:** Saturday, January 21, 2017

Agenda was **POSTED** on December 7, 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.