

**Regular Board Meeting**  
 Board of Directors  
 Birmingham Community Charter High School  
 Multi-Purpose Room  
 17000 Haynes Street, Lake Balboa, California  
**August 20, 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>       | Hector Murillo           |
| V.   | <u>Open Communications</u>    | General Public           |
| VI.  | <u>Committee Reports</u>      | Michael Bennett          |
|      | 1. Curriculum and Instruction | William Epps             |
|      | 2. Student Services           | Sarah van Daalen Wetters |
|      | 3. Human Resources            | Sandy Weber              |
|      | 4. Facilities and Operations  | Matt Mowry               |
|      | 5. Advisory Committee         | Rose Aguirre             |

VII. Informational Items

1. September Regular Board Meeting move from 17<sup>th</sup> to 24<sup>th</sup> Bill Parks
2. Election Sub-Committee Chair needed Bill Parks
3. CEO Evaluation Committee update Benjamin/Bennett
4. Employee Handbook discussion Parks/Sievers
5. Credentialed Employee Tardy Policy (handout) Parks/Sievers
6. "Conflict of Interest" Board Policy #32 discussion Michael Bennett
7. "Birmingham Alumni and BCCHS Foundation/Endowment" Parks/Derrico
8. CEO Report Bill Parks
  - a) 2016-2017 Enrollment update (handout)
  - b) Opening update
  - c) Back to School Rally/Dance
  - d) Intro to Google "other days"
  - e) Every Fifteen (15) Minutes
  - f) Building a Positive Culture-Begins with Me (handout)
  - g) Yoga-Meditation health and wellness effort by Psychology Club
  - h) Project Development: Small Gym, Old Gym, Classroom Wing, Ramirez Field
  - i) H/R updates:
    - a. Bilingual Differential
    - b. "Time in Motion" Study comparison
  - j) other
9. CBO Report Will Covington
  - a) Year End Financial Report to District update
  - b) Other

VIII. Consent Agenda

Michael Bennett

1. Approval of July 23, 2016 Board Minutes
2. Approval of July 2016 Credit Card and Check Register

IX. Action Items

Michael Bennett

1. Approval of contract for Ms. Elena Paul, Director-A/P Bill Parks
2. Unaudited Fiscal 2015-2016 Year End Report to LAUSD Will Covington
3. 2016-2017 LEA Plan Wendy Bader
4. September Regular Board Meeting move from 17<sup>th</sup> to 24<sup>th</sup> Parks/Bennett

X. Adjournment to Closed Session

Michael Bennett

1. Recusal of CEO and Self-interested parties during CEO Evaluation Committee discussion

XI. Closed Session

Michael Bennett

1. CEO Evaluation: Committee discussion
2. Legal Council: Update
3. Public Employee: Leave Request, Resignations
4. Contract Negotiations: Recusal of Self-interested parties for 16-17 update

XII. Open Session Report

Michael Bennett

1. Report on Action taken during Closed Session

XIII. Adjournment

Michael Bennett

XIV. Next Regular Board Meeting is Saturday, September 24, 2016

Agenda was **POSTED** on August 17, 2016 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.