

**Regular Board Meeting**  
 Board of Directors  
 Birmingham Community Charter High School  
 Multi-Purpose Room  
 17000 Haynes Street, Lake Balboa, California  
**January 21, 2017**  
**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.*

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|----|------------------------------------|--------------------------|
| 1. | <b><u>Call to Order</u></b>        | <b>Michael Bennett</b>   |
| 2. | <b><u>Roll Call</u></b>            | <b>Michael Bennett</b>   |
| 3. | <b><u>Pledge of Allegiance</u></b> | <b>TBD</b>               |
| 4. | <b><u>Student Concerns</u></b>     | <b>Hector Murillo</b>    |
| 5. | <b><u>Open Communications</u></b>  | <b>General Public</b>    |
| 6. | <b><u>Committee Reports</u></b>    | <b>Michael Bennett</b>   |
|    | 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. **Informational Items** **Michael Bennett**
- a) Leadership Associates, CEO-Principal search update Dr. Mike Escalante
  - b) Public Hearing: United Teachers Los Angeles's Initial Proposals for re-opening negotiations for the 2017-2018 school year with Birmingham Community Charter High School Erica Urbina
  - c) Public Hearing: Birmingham Community Charter High School's Initial Proposals for re-opening negotiations for the 2017-2018 school year with the United Teachers Los Angeles Bill Parks
  - d) CEO Report: Bill Parks
    - i. Attendance, Suspension, Expulsion (handouts)
    - ii. School Climate: California Healthy Kids Survey
    - iii. METRO & BCCHS student safety meeting
    - iv. Marketing Banners
    - v. LAUSD Charter Oversight
    - vi. Facility Project Public Meetings / request for February 15<sup>th</sup> Special Board Meeting (6 pm)
  - e) State Department of Education Employee Recognition Isaac Alatorre
  - f) LCAP Supplemental and Concentration Grant Programs Admin Team
  - g) CBO Report: Will Covington
    - i. Review BCCHS Fiscal Dashboard Report
    - ii. LAUSD Fiscal Oversight Audit
8. **Consent Agenda** **Michael Bennett**
- a) Fiscal: Credit Card and Check Register for December 2016
  - b) Regular Board Meeting minutes for December 10, 2016
9. **Action Items:** **Michael Bennett**
- a) Approval 2015-2016 Vicenti and Assoc. Fiscal Audited Financials Will Covington
  - b) Approval 2016-2017 First Interim Report Will Covington
10. **Adjournment to Closed Session** **Michael Bennett**
11. **Closed Session Agenda** **Michael Bennett**
- a) Public Employee: Discipline, dismissal, release, resignation Sievers / Parks
12. **Return to Open Session** **Michael Bennett**
- a) Report on any action taken in Closed Session
13. **Adjournment** **Michael Bennett**
14. **Next Regular Board Meeting:** Saturday, February 25, 2017

Agenda was **POSTED** on January 18, 2017 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.