

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
February 25, 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. <u>Call to Order</u> | Michael Bennett |
| 2. <u>Roll Call</u> | Rochelle Kronstadt |
| 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 | Matt Mowry |
| e) Advisory Committee | Rose Aguirre |

7. **Informational Items**

Michael Bennett

- a) CEO/Principal Search Committee update
- b) Band Uniform presentation
- c) CEO Report:

DeFronzo/Bennett
Zachary Krug
Bill Parks

- i. Enrollment, Attendance, Suspension, Expulsion (handout)
- ii. LAUSD Oversight update
- iii. Storm & Safety update
- iv. GKK Works design update
- v. Special Board Meeting request on March 13, 2017
- vi. Endowment update
- vii. Eric Hall and Associates Phase 2 update
- viii. Upcoming Student Trip notification: Over-night ASB Leadership trip to Big Bear

- d) Data Picture update
- e) School Safety Plan notification/request for approval
- f) Next Generation Science Standards (NGSS)
- g) CBO Report:

Alatorre/Wilkins
Tracie Bowdoin
Julie Zeller
Will Covington

- i. GKK Design Contract
- ii. December and January Financials
- iii. Second Interim review
- iv. Additional Credit Card Carrier authorization

8. **Consent Agenda**

- a) Fiscal: Credit Card and Check Register for December 2016 and January 2017
- b) Special Board Meeting minutes for January 19, 2017
- c) Special Board Meeting minutes for January 21, 2017
- d) Regular Board Meeting minutes for January 21, 2017

9. **Action Items:**

Michael Bennett

- a) 2017-2018 Line of Credit extension – Pacific Western Bank
- b) School Accountability Report Card (SARC)

Will Covington
Wendy Bader

10. **Adjournment to Closed Session**

Michael Bennett

(Recusal of Self-interested parties for Negotiations update)

11. **Closed Session Agenda**

Michael Bennett

- a) Student Discipline: Student Case #225
- b) Conference with Legal Counsel: Anticipated litigation, significant exposure to litigation
- c) Public Employee: Discipline, dismissal, release
- d) Negotiations: Recusal of Self-interested Parties for BCCHS-UTLA update sessions 1 & 2

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, March 25, 2017

Agenda was **POSTED** on February 22, 2017 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.