

## **Special Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
**March 13, 2017**  
**6:30 p.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. <b><u>Call to Order</u></b>                                  | <b>Michael Bennett</b>    |
| 2. <b><u>Roll Call</u></b>                                      | <b>Rochelle Kronstadt</b> |
| 3. <b><u>Pledge of Allegiance</u></b>                           | <b>(TBD)</b>              |
| 4. <b><u>Open Communications</u></b>                            | <b>General Public</b>     |
| 5. <b><u>Informational Items</u></b>                            | <b>Michael Bennett</b>    |
| a) <b><u>GKK Works</u></b> Facility Master Plan Recommendations | Devan Mitchell            |
| b) Printer/Copier Contract Recommendations                      | Covington/Chalabian       |

6. **Action Items:** **Michael Bennett**
- a) Board Approval for ***GKK Works*** authorization as  
BCCHS' Grant Writer in search of Prop #51 and Measure Q Funding Covington/Riccardi
  - b) Board Approval of Resolution Authorizing Reduction, or  
Elimination of certain Certificated Services for 2017-2018 Amy Sievers

7. **Adjournment** **Michael Bennett**

8. **BCCHS SPECIAL TOWN HALL MEETING TO MEET THE CEO/PRINCIPAL FINALISTS (in conjunction with PTSA and BCCHS BOARD) TO BE HELD ON TUESDAY EVENING, MARCH 21, 2017 AT 6:30 PM IN THE SCHOOL MULTI-PURPOSE ROOM. THE GENERAL PUBLIC WILL HAVE AN OPPORTUNITY TO HEAR FROM THE FINALISTS AND TO ASK QUESTIONS VIA COMMENT CARDS PROVIDED.**

9. **Next Regular Board Meeting:** Saturday, March 25, 2017

Agenda was **POSTED** on March 9, 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.