Special Board Meeting
Board of Directors
Birmingham Community Charter High School
Principal Conference Room
17000 Haynes Street, Lake Balboa, California
September 12, 2017
4:30 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.	**Call to Order**	**Michael Bennett**
2.	**Roll Call**	**Michael Bennett**
3.	**Pledge of Allegiance**	**TBD**
4.	**Open Communications**	**General Public**
5.	**Adjourn to Closed Session**	**Michael Bennett**
6.	**Closed Session Agenda**	**Michael Bennett**
	a) *Student Discipline:* Expulsion Case#9972	
7.	**Return to Open Session**	**Michael Bennett**
	a) Report on any action taken in Closed Session	
8.	**Adjournment to Regular Board Meeting**	**Michael Bennett**
9.	**Next Regular Board Meeting:** Saturday, September 23, 2017 @ 9:00 am	

Agenda was **POSTED** on September 11, 2017, 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.