

## **Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
**September 23, 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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|----|--|--------------------|
| a) | <u>Call to Order</u>   | Michael Bennett    |
| b) | <u>Roll Call</u>   | Rochelle Kronstadt |
| c) | <u>Pledge of Allegiance</u>                                    | Leslie Hernandez   |
| d) | <u>Student Concerns</u>  | Leslie Hernandez   |
| e) | <u>Open Communications</u>                                     | Michael Bennett    |
|    | i. AFSME   |                    |
|    | ii. UTLA   |                    |
|    | iii. General Public  |                    |
| f) | <u>Action Items:</u>   | Elena Paul         |
|    | i. Seating the new Board Members                               |                    |
|    | ii. Election of Board President, Vice president, and Secretary |                    |

- g) Committee Reports** Michael Bennett
- 1. Curriculum and Instruction William Epps
  - 2. Student Services Ana Palacios/Laura Young
  - 3. Human Resources Sandy Weber
  - 4. Facilities and Operations Matt Mowry
  - 5. Advisory Committee Rose Aguirre

**h) Informational Items**

- i. CEO/Principal Report Elena Paul
  - 1. September Activities
  - 2. Alternative Support Programs
- ii. CBO Report Will Covington
  - 1. August 2017 Financial
  - 2. FY2016-17 Fiscal Audit
- iii. Academics & Student Support
  - 1. WASC Julie Zeller
  - 2. FPM Missindy Wilkins
  - 3. Career & Technical Education (CTE) Programs Ed Van Hoose
- iv. Operations Update Rick Prizant/David Riccardi

**i) Consent Agenda** Michael Bennett

- i. August 26, 2017 Regular Board Meeting minutes
- ii. September 12, 2017 Special Board Meeting minutes
- iii. August, 2017 Credit Card and Check Register Reports

Michael Bennett

**(Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators)**

**j) Adjournment to Closed Session** Michael Bennett

**k) Closed Session Agenda** Michael Bennett

- i. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (2 cases).
- ii. Conference with Labor Negotiators  
Agency designated representatives:
  - Elena Paul, CEO/Principal
  - Will Covington, CBO
  - Amy Sievers, H/R Director
  - Tracie Bowdoin, Administrative Director
  - Roger Scott, Legal Counsel
- iii. Employee organization: American Federation of State, County and Municipal Employees, District Council #36 (AFSCME)
- iv. Conference with Labor Negotiators  
Agency designated representatives:
  - Elena Paul, CEO/Principal
  - Will Covington, CBO
  - Amy Sievers, H/R Director
  - Roger Scott, Legal CounselEmployee organization: United Teachers Los Angeles (UTLA)

l) Return to Open Session

Michael Bennett

- i. Report out on any action taken in Closed Session

m) Action Items:

- i. 2017-2018 BCCHS School Calendar, 2017-2018 Work Calendars
- ii. Alternative Support Programs

Elena Paul

n) Adjournment

Michael Bennett

o) Next Regular Board Meeting:

Saturday, October 28, 2017

Agenda was **POSTED** on Wednesday, September 20, 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.