

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
17000 Haynes Street, Lake Balboa, California
May 23, 2018 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.

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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> | TBA |
| d) | <u>Student Concerns</u> | Leslie Hernandez |
| e) | <u>Open Communications</u> | General Public |

- f) Committee Reports Michael Bennett
- 1. Curriculum and Instruction Julie Zeller
 - 2. Student Services Laura Young
 - 3. Human Resources Sandy Weber
 - 4. Facilities and Operations Matt Mowry
 - 5. Advisory Committee Rose Aguirre
- g) Informational Items Michael Bennett
- 1. Recognition of Student Board member term ending in SY 17-18
- h) CEO/Principal Tracie Bowdoin
- 1. Oversight Review Update
 - 2. Charter Renewal Kickoff Plan
 - 3. WASC update Julie Zeller
 - 4. NGSS Curriculum Julie Zeller
 - 5. Math Curriculum for SY 17-18 Isaac Alatorre
 - 6. Local School Wellness Policy (LSWP) Wendy Bader
- i) CBO update Will Covington
- 1. April Financials
 - 2. FY 18-19 Preliminary Budget
 - 3. FY 19 LCAP Preliminary Summary
- j) Operations Facilities Update Prizant/ Riccardi
- 1. Operations Update
 - 2. Summer Projects
 - 3. FY 19 Capital Projects
- k) Consent Agenda Michael Bennett
- 1. April 28, 2018 Regular Board Meeting Minutes
 - 2. May 14, 2018 Special Board Meeting Minutes
 - 3. April 2018 Credit Card, Check Register and Financial Statement
 - 4. Approval of the following recommendation by School Site Council (SSC) submitted on 5/15/18: The approved 2017-2018 Single Plan for Student Achievement (SPSA) and SPSA budget will remain in place until the 18-19 Single Plan and SPSA budget is approved by the SSC and Birmingham's Governance Board. Birmingham will continue to use federal funds as prescribe in the 2017-2018 Single Plan.
- l) Adjournment to Closed Session Michael Bennett

Recusal of Self-interested Board Members: Public Employment & Conference with Labor Negotiators on Items: b,c,d, and e)

- m) Closed Session Agenda Michael Bennett
- a) Suspension/Expulsion/Reinstatement: Case #2685 Tracie Bowdoin

- b) Public Employee: Discipline/Dismissal/Release Amy Sievers
- c) Conference with Labor Negotiators
Agency designated Representatives
Employee Organization: Elena Paul, CEO/Principal
Will Covington, CBO
Amy Sievers, HR Director
Roger Scott, Legal Counsel
American Federation of State,
County and Municipal Employees,
District Council #36 (AFSCME)
- d) Conference with Labor Negotiators
Agency designated Representatives
Employee Organization: Elena Paul, CEO/Principal
Will Covington, CBO
Amy Sievers, HR Director
Roger Scott, Legal Counsel
United Teachers Los Angeles (UTLA)
- e) Conference with Legal Counsel-Anticipated Litigation
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Four (4) cases.
- n) Return to Open Session Michael Bennett
Report out on any action taken in Closed Session
- o) Adjournment Michael Bennett
- p) Next Regular Board Meeting: Saturday, June 23, 2018

Agenda was **POSTED** on Monday, May 21, 2018 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.