

## **Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
**April 28, 2018 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.*

- |                                |                    |
|--------------------------------|--------------------|
| 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. Board Vacancies Report
- h) CEO/Principal** Elena Paul
- a) March/April Activities/Events
  - b) LAUSD Oversight Visit – May 2, 2018
  - c) SBAC Testing Update
  - d) ASB Catalina Island – May 19, 2018
  - e) 2018-19 Employee Work Basis Calendars Amy Sievers
  - f) SPED Work Source Project – Dept. of Rehabilitation Cindy Walker
- i) CBO update** Will Covington
- a) March Financials
  - b) All-Tobacco Free Zone Re-Cap
- j) Operations Facilities Update** Prizant/ Riccardi
- a) Operations Update
- k) Consent Agenda** Michael Bennett
- 1. March 2018 Regular Board Meeting Minutes
  - 2. March 2018 Credit Card, Check Register and Financial Statements
  - 3. ASB Catalina Island Approval
  - 4. Approval of 2018-19 School Academic Calendar
  - 5. Approval of 2018-19 Employee Basis Work Calendar
  - 6. Graduation Requirement - Community Service Waiver
  - 7. All Tobacco Free Zone – LACOE – CDE – BCCHS Certification
  - 8. Department of Rehabilitation Work Source Program Agreement
  - 9. Acknowledge & Approval of BCCHS-LAUSD Development Agreement
- l) Action Items**
- a) By-law change; Section 3. DESIGNATED DIRECTORS AND TERMS. The number of directors shall be no less than five (5) and no more than fifteen (15), unless changed by amendments to these bylaws and to the Birmingham Community Charter School charter document. The Governing Board shall include four (4) certificated staff members, one (1) non-certificated staff member, one (1) Parent Representative, and at least five (5) At-Large Representatives from the Birmingham Community Charter High School community. In addition, in accordance with Education Code Section 47604(b), the authority that grants the charter to a charter school to be operated by a nonprofit public benefit corporation shall be entitled to a single representative on the Board. If the chartering authority appoints a representative to the Board, the Board may add an additional At-Large Representative so that an odd number of directors is maintained.

In addition, the Board President shall appoint as a non-voting member the Student Body President or his/her designee to represent the student voice on the Board.

b) Monthly Informal Sessions with Board and BCCHS Stakeholders

m) Adjournment to Closed Session

Michael Bennett

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

n) Closed Session Agenda

Michael Bennett

a) Reinstatement: Case number #108371

Tracie Bowdoin

b) Public Employee: Discipline/Dismissal/Release

Amy Sievers

c) Conference with Labor Negotiators  
Agency designated Representatives

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)

Employee Organization:

d) Conference with Labor Negotiators  
Agency designated Representatives

Elena Paul, CEO/Principal  
Will Covington, CBO  
Amy Sievers, HR Director  
Roger Scott, Legal Counsel  
United Teachers Los Angeles (UTLA)

Employee Organization:

o) Return to Open Session

Michael Bennett

Report out on any action taken in Closed Session

p) Adjournment

Michael Bennett

q) Next Regular Board Meeting:

Saturday, May 19, 2018

Agenda was **POSTED** on Wednesday, April 25, 2018 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.