

## **Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
17000 Haynes Street, Lake Balboa, California  
**July 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>Open Communications</u>  | General Public     |

- e) Informational Items Michael Bennett  
Lindsey Surendranath  
1. Charter Renewal Information
- f) CEO/Principal Tracie Bowdoin  
1. Charter Oversight Visit Report  
2. 2017-2018 Compliance Year in Review  
3. Instructional Focus 2018-2019  
4. AFSCME Classified to Ratify Contract 8/1/18  
5. Professional Development Days August 1<sup>st</sup> and 2<sup>nd</sup>  
6. Pupil Free Day August 3<sup>rd</sup>  
7. Students Return August 6<sup>th</sup>  
8. SBAC Results Missindy Wilkins  
9. Mathematics Support Isaac Alatorre
- g) CBO Update Will Covington  
1. Year-end close 2017-2018
- h) Operations Facilities Update Prizant/ Riccardi  
1. Operations Update
- i) Consent Agenda Michael Bennett  
1. June 16, 2018 Regular Board Meeting Minutes  
2. June 28, 2018 Special Board Meeting Minutes  
3. July 21, 2018 Special Board Meeting Minutes  
4. Credit Card, Check Register May and June  
5. Authorize the following administrators to have a school credit card
  - Isaac Alatorre
  - Tracie Bowdoin
  - Missindy Wilkins
  - Cindy Walker
  - Ed Van Hoose
6. Replace Elena Paul with Tracie Bowdoin as a signatory for Pacific Western Bank and California Credit Union Banks Accounts
- j) Adjournment to Closed Session Michael Bennett

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

- k) Closed Session Agenda Michael Bennett
- a) Public Employee: Discipline/Dismissal/Release Amy Sievers
- b) Public Employment: Interim CEO/Principal  
Administrative Director (5),  
Administrative Director, Special Education (1),  
Athletic Director,  
Project Manager,  
Human Resources Director,  
Chief Business Officer,

c) Conference with Labor Negotiators  
Agency designated Representatives

Tracie Bowdoin, Administrative Designee  
Will Covington, CBO  
Amy Sievers, HR Director  
Roger Scott, Legal Counsel  
United Teachers Los Angeles (UTLA)

Employee Organization:

d) Conference with Labor Negotiators  
Agency designated representatives:

Tracie Bowdoin, Administrative Designee  
Will Covington, CBO  
Amy Sievers, HR Director  
Roger Scott, Legal Counsel  
American Federation of State, County and  
Municipal Employees, District Council #36(AFCSME)

Employee Organization:

e) Conference with Legal Counsel-Anticipated Litigation

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two (2) cases.

l) Return to Open Session

Michael Bennett

Report out on any action taken in Closed Session

m) Action Items:

1. Employee Handbook 2018-19
2. Board Approval for 2018-19 contracts:
  - i Administrative Director (5),
  - ii Administrative Director, Special Education (1)
  - iii Athletic Director,
  - iv Human Resources Director,
  - v Chief Business Officer.

Amy Sievers

n) Adjournment

Michael Bennett

o) Next Regular Board Meeting:

Saturday, August 25, 2018

Agenda was **POSTED** on Wednesday, July 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.