

**Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-purpose Room  
**Saturday, July 30, 2022**  
**9:00 am**

**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) <b><u>Call to Order</u></b>        | Michael Bennett |
| b) <b><u>Roll Call</u></b>            | Marsha Rybin    |
| c) <b><u>Pledge of Allegiance</u></b> | TBD             |
| d) <b><u>Student Report</u></b>       | Annali Rivera   |
| e) <b><u>Open Communications</u></b>  | General Public  |
| f) <b><u>UTLA Report</u></b>          | Matt DeFronzo   |
| g) <b><u>CEU Report</u></b>           | Tris Carpenter  |

- h) Informational Items**
- Potential Revision to 2022-23 Board Meeting Calendar Michael Bennett
  - Board Elections Update Bob Marks
- i) Committee Reports**
1. Curriculum and Instruction Aaron Purther
    - Nothing to Report
  2. Human Resources Michael Fishler
    - Nothing to Report
  3. Facilities and Operations Matt DeFronzo
    - Projects and Operations Update
  4. Finance/ Advisory Committee Rose Aguirre
    - Nothing to Report
  5. Student Services Dario Avila
    - Nothing to Report
- j) CEO/Principal Update** Ari Bennett
1. Introduction of new Administrative Leadership Team Members
    - a. Kristine Torres, CBO
    - b. Tadeo Climaco, Administrative Director
    - c. Tommy Elmore, Administrative Director
  2. Sharing of Summer School Grade Data
  3. Description of Period 1/5 Tardy/Attendance Policy
  4. Proposal to Reimburse Staff with Anthem PPO for Monthly Payments Due to BRMS Inadequate Administration Services
- k) CBO Information Update** Kristine Torres
1. Governor's Enacted State Budget Update
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (June) & Check Register (June)
  2. Approval of June 25, 2022, Regular Board Meeting Minutes
  3. Approval of 2022-23 Committee on Assignment Approval to Teach Physical Education
- m) Action Items** Michael Bennett
1. Approval of Revision to 2022-23 Board Meeting Calendar
  2. Approval of Period 1/5 Tardy/Attendance Policy
  3. Approval of Intent to Hire PSW on Basis of a Variable Term Waiver
  4. Approval of 2022-23 Local Assignment Option/One Period Coach Authorization (for Athletic PE Coaches)
  5. Reapproval of Certificated B and C Basis Calendar Due to Clerical Error and Adjustment to Instructional Calendar
  6. Authorization of Ari Bennett as Additional Signatory for Pacific Western Bank

7. Approval of Authorization for Newly Appointed CBO, Kristine Torres to be a Signatory for the Following BCCHS Accounts:
  - LACOE
  - Pacific Western Bank
  - California Credit Union
  - John Hancock
8. Approval of Credit Cards for:
  - Kristine Torres, CBO
  - Tadeo Climaco, Administrative Director
  - Tommy Elmore, Administrative Director
9. Authorization for Administrative Director, Jose Luis Navarro to be a Signatory for BCCHS California Credit Union ASB Bank Account
10. Board resolution Pacific Western Bank, Business Line of Credit in the Amount of \$3,000,000.00. Remove William Covington, Chief Business Officer as Person Authorized to Advance from the line and Replace the Authorized Person with Kristine Torres, Chief Business Officer

n) **Adjournment**

Michael Bennett

o) **Next Regular Board Meeting:**

Tuesday, August 30, 2022

\*Agenda was **POSTED** on Wednesday, July 27, 2022 in all school offices and at **[www.birminghamcharter.com](http://www.birminghamcharter.com)** . Please contact Angie Diaz at **[a.diaz@birminghamcharter.com](mailto:a.diaz@birminghamcharter.com)** to be a public speaker. You are allowed 2 minutes.