



BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

Human Resources Committee

Monday, August 15, 2022

3:45 pm

Faculty Dining Room

AGENDA

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 Human Resources Committee meetings are invited to contact the HR Committee Administrator (Will Covington) at (818) 758-5251.

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|-------|---------------------------------------------------------|-----------|
| I. | Call to order | Fishler |
| II. | Approval of Minutes (May, 2022) | Committee |
| III. | Open Communications | Community |
| IV. | Information Items | |
| | a. BCCHS Board Meeting/General happenings – updates | Bennett |
| | b. Wellness Committee Liaison - update | Hawthorne |
| | c. Update on the Medical Card issue | Dresser |
| | d. Sunshine Club update | Obloy |
| V. | Discussion Items | Committee |
| | a. Catastrophic Leave Bank – how to go about it. | |
| | b. Welcoming New employees | |
| | c. Teacher Sabbatical | |
| | d. Access to professional development (New York)/Equity | |
| VI. | Actions Items | Committee |
| VII. | Agenda Items for Next Meeting | Committee |
| VIII. | Adjournment | Fishler |

Next Regular Meeting: September 19, 2022