



BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

Human Resources Committee

Monday September 19, 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 (Kristine Torres) 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. Sunshine Club update | Obloy |
| V. | Discussion Items | Committee |
| | a. Healthcare Cards update | Dresser |
| | b. Catastrophic Leave Bank –
Approval of Definition, Authorization and Participation sections | Committee |
| VI. | Actions Items | Committee |
| VII. | Agenda Items for Next Meeting | Committee |
| VIII. | Adjournment | Fishler |

Next Regular Meeting: October 17, 2022