

Approved

Birmingham Community Charter High School  
Regular Board Meeting  
Date: 8/ 30/ 2022

**I. Call to Order**

M. Bennett called the meeting to order at 4:37p.m.

**II. Roll Call**

**Members Present**

Alexander, Robert  
Benjamin, Marla  
Bennett, Michael  
Komen, Denis  
Lasiter, Doris  
Marks, Robert  
Rybin, Marsha  
Wettels, Karin  
Pizano, Antonio  
White, John  
Witherow, Virginia  
Wratten, Jonathon

**Non-Voting Student Member**

Rivera, Annali

**CEO/Principal**

Bennett, Ari

**CBO**

Torres, Kristine

**Members Absent**

Mowry, Matt

**III. Pledge of Allegiance**

The Pledge was led by V. Witherow.

**IV. Student Report- A. Rivera**

The following concerns were reported:

- Students are concerned over the closure of the Aldea Gate
- Student parking on Haynes
- Student voiced their concerns regarding the student dress code

**V. Open Communications General Public**

None.

**VI. UTLA Report-R. DeFronzo**

The following UTLA updates were provided:

- Concerns over health & welfare: Charterlife hasn't provided support, and the staff is experiencing delays when visiting the emergency room and urgent care.
  - He feels there is no enforcement of the dress code
  - Many interruptions during the Academy Period
  - No posting for evaluations
- A. Dresser informed the Board of the updates regarding BRMS & Charterlife.

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**VII. CEU Report-T. Carpenter**

The following CEU updates were provided:

- Informed the Board of the new CEU Board Members
- Manuel Barrientos elected as union president

**VIII. Informational Items**

- Board Elections Update

R. Marks provided the following updates:

- New Parent Board Member: Jessica Vazquez
- New Classified Board Member: Jose Reyes

R. Marks made the following motion: Move Informational Items: Board Election to an Action Item.

Motioned by M. Rybin.

Seconded by R. Alexander.

Votes taken: All Ayes-Approved.

R. Marks made the following motion: To seat Jose Reyes as the Classified Board Member (2years), and Jessica Vazquez as the Parent Board Member (1 year) .

Discussion: J. Wratten: He asked for clarification if Jose Reyes was still the union president for classified.

Seconded by D. Lasiter.

Votes taken: All Ayes-Approved.

- Overnight Field Trip: Catalina Island, CA (Nov.14-Nov.16)

Sydney Baker presented the following information:

- Tuition Fee Structure
- Trip Logistics
- Group Attending
- Schedule

**I. Committee Reports**

1. Curriculum and Instruction

No report.

2. Human Resources-M. Fishler

The following information was presented:

- Intention to create a bank of sick time where employees can draw from.
- Questions: Who should be covered by the policy? Employees and or family?
  - What situation qualifies for catastrophic
  - Is it only for certificated staff
  - How does one begin the process
  - Max amount of usage
- Working on finalizing the Catastrophic Leave Bank
- If any teacher has been experiencing health benefit issues can contact Amanda in HR
- All items have been tabled except for the Catastrophic Leave Bank

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- D. Lasiter requested to include Board Member's input when creating the Catastrophic Leave Bank.
  - M. Fishler read a note from Ms. Pentecost informing the Board of the updates the HR Committee is taking regarding the Catastrophic Leave Bank.
3. Facilities and Operations-R. DeFronzo  
The following updates were provided:
- Open Communications: Sustainability Plan, Faculty restrooms, and copiers.
  - Cafeteria: Extreme humidity inside the cafeteria. The idea of an AC-unit (long-term plan)
  - IT: Major issues regarding printer.
  - Capital Projects: Biddings for the 400's module is complete.
    - Recertification for classrooms is currently with DSA.
    - The football scoreboard replacement will be sent out to bid
    - Tree work around campus
    - New golf carts are presently in use
    - Path of travel to facilitate money for restroom upgrades
  - Campus Safety: Improvements with the student drop-off sections
    - Replacements of school cameras
    - No campus access during football games after the 3<sup>rd</sup> quarter
  - Operations: Waiting for approval on the ASB shed
    - Painting of blue lines around campus
    - Supporting school-wide activities
4. Finance/ Advisory Committee-R. Aguirre  
The following updates were provided:
- Updates on the unaudited actuals, expenses, and actuals.
  - Increase in overtime for classified personnel
  - The revenue for the 22-23 & 23-24 year will be less compared to 21-22 year
5. Student Services  
No reports.

M. Rybin took over as Board Chair.

## II. CEO/Principal Update

1. Dress Code – Update on latest revision of policy
  - A. Bennett presented the following:
    - BCCHS Dress Code
      - Dress Code Enforcements
      - When the dress code applies

Discussions: A. Pizano asked if the existing dress code was being modified.

2. Tardy Sweep - Data and update of accountability system
  - A. Bennett presented the following:
    - Accountability Adjustment for Tardy Sweep
    - Tardiness through September 2<sup>nd</sup>

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3. Share enrollment and attendance data
  - A. Bennett presented the following data:
    - Average Daily Attendance (ADA) Summary 8/8/22-8/26/22
    - Average Daily Attendance (ADA) Summary 8/9/22-8/27/21
    - Enrollment, Tardiness, and Discipline Data

Discussions: Komen informed the Board of the upcoming student blood drive. Also, he told the Board the bill he received from BRMS three Fulgent charges for BCCHS covid testing.

4. Share ELA success supporting student growth on Smarter Balanced Assessment
  - A. Bennett presented the following:
    - ELA Scaled Score Growth 2022 Data

### III. **CBO Information Update-K. Torres**

The following updated were provided:

K. Torres presented the following report:

1. FY2021-22 Unaudited Actuals Report
  - Revenue
  - Expenses
  - Net Position
  - Increases vs. Estimated on supplies and services
  - Covid Grant Revenue
  - One-time expenses & ongoing/annual expenses
2. Nutrition Services Annual AB 1871 Certification
  - AB 1871, Meal Mandate for Charter Schools
  - Background: As a part of the Annual Performance-based Oversight visit, charter schools are required to have a signed written statement which indicates that the charter school is providing each needy pupil with one nutritionally adequate free or reduced-price meal during each school day
3. Nutrition Services Program Update
  - New once a month breakfast and lunch on the grill
  - Favorite food items
  - Nutrition Services Participation Data
  - New projects coming soon

### IV. **Consent Agenda**

1. Approval of Credit Card (July) & Check Register (July)  
Motioned by A. Pizano.  
Seconded by R. Alexander.  
Votes taken: All Ayes-Approved.
2. Approval of July 30,2022 Regular Board Meeting Minutes  
Motioned by A. Pizano.  
Seconded by R. Alexander.  
Votes taken: All Ayes-Approved.

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**V. Action Items**

1. Approval of Overnight Field Trip: Catalina Island, CA (Nov.14-Nov.16)  
Motioned by A. Pizano.  
Seconded by R. Alexander.  
Votes taken: All Ayes- Approved.
2. Approval of Adoption of Declaration of Need for Emergency Crosscultural, Language, and Academic Development (CLAD) Permit(s).  
Motioned by A. Pizano.  
Seconded by R. Alexander.  
Votes taken: All Ayes- Approved.
3. Approval of FY2021-22 Unaudited Actuals Report  
Motioned by R. Alexander.  
Seconded by A. Pizano.  
Votes taken: All Ayes- Approved.
4. Approval of Field Lights/ Soccer Scoreboard (\$4.8 Million LAUSD Est.) to be Sent for Bidding.  
(Approved on July 28, 2020)  
Motioned by A. Pizano.  
Seconded by R. Alexander.  
Votes taken: All Ayes-Approved.
5. Approval of Intent to Award Portable Building Bid to D. John Rosen Inc. The Amount of \$1.9 million with 12% (\$228,000) Contingency.  
Motioned by R. Alexander.  
Seconded by D. Komen.  
Votes taken: All Ayes-Approved.
6. Approval of Catastrophic Leave Program – Allowing Employees to Donate illness Time/vacation Time to Eligible Employees in Need.  
Motioned by D. Lasiter.  
Seconded by V. Witherow.  
Votes taken: All Ayes-Approved.

**VI. Closed Session**

(Recusal of Self-Interested Board Members: Public Employee: Discipline/Dismissal/Release Item: 1)

Komen, Denis   Certificated Board Member  
Wettels, Karin   Certificated Board Member  
Wratten, Jonathan   Certificated Board Member  
Reyes, Jose   Classified Board Member

1. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE

**VII. Return to Open Session**

M. Rybin: No report out of close session.

Approved

**VIII. Adjournment**

M. Rybin adjourned the meeting at 6:45p.m. Votes taken all Ayes.

The next Regular Board Meeting will be on Saturday, September 17,2022
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