

**Regular Board Meeting**

Board of Directors  
Birmingham Community Charter High School  
Multi-purpose Room  
**Tuesday, August 30, 2022**  
**4:30pm**

**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 open 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**

- Board Elections Update Bob Marks
- Overnight Field Trip: Catalina Island, CA (Nov.14-Nov.16) Sydni Baker

**i) Committee Reports**

1. Curriculum and Instruction Aaron Purther
  - 2023-2024 Instructional Calendar
2. Human Resources Michael Fishler
  - Catastrophic Leave Bank
3. Facilities and Operations Matt DeFronzo
  - Projects and Operations Update
4. Finance/ Advisory Committee Rose Aguirre
  - Fiscal Review of Last Quarter Finances, Including LCAP Update Addressing Goals for 2022-2023
5. Student Services Dario Avila
  - Nothing to Report

**j) CEO/Principal Update**

1. Dress Code – Update on latest revision of policy Ari Bennett
2. Tardy Sweep - Data and update of accountability system
3. Share enrollment and attendance data
4. Share ELA success supporting student growth on Smarter Balanced Assessment

**k) CBO Information Update**

1. FY2021-22 Unaudited Actuals Report Kristine Torres
2. Nutrition Services Annual AB 1871 Certification
3. Nutrition Services Program Update

**l) Consent Agenda**

1. Approval of Credit Card (July) & Check Register (July) Michael Bennett
2. Approval of July 30,2022 Regular Board Meeting Minutes

**m) Action Items**

1. Approval of Overnight Field Trip: Catalina Island, CA (Nov.14-Nov.16) Michael Bennett
2. Approval of Adoption of Declaration of Need for Emergency Crosscultural, Language, and Academic Development (CLAD) Permit(s).
3. Approval of FY2021-22 Unaudited Actuals Report
4. Approval of Field Lights/ Soccer Scoreboard (\$4.8 Million LAUSD Est.) to be Sent for Bidding. (Approved on July 28, 2020)
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.
6. Approval of Catastrophic Leave Program – Allowing Employees to Donate illness Time/vacation Time to Eligible Employees in Need.

**Closed Session**

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

n) **Closed Session Agenda**

1. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE

o) **Return to Open Session**

p) **Adjournment**

Michael Bennett

q) **Next Regular Board Meeting:**  
Saturday, September 17, 2022

\*Agenda was **POSTED** on Friday, August 26<sup>th</sup> in all school offices and at **www.birminghamcharter.com** .  
Please contact Angie Diaz at **a.diaz@birminghamcharter.com** to be a public speaker. You are allowed 2 minutes.