



BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

Human Resources Committee

Monday October 17, 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 (September 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 | |
| | a. Healthcare Choices for next year | Dresser |
| | b. Catastrophic Leave Bank – | Committee |
| | -Remarks from my meeting with 2 Board Members | Fishler |
| | -Discussion to see if we move forward with CLB | Committee |
| VI. | Actions Items | Committee |
| VII. | Agenda Items for Next Meeting | Committee |
| VIII. | Adjournment | Fishler |

Next Regular Meeting: November 14, 2022