

Approved

Birmingham Community Charter High School
Virtual Special Board Meeting
Date: 9/27/2022

I. Call to Order

M. Bennett called the meeting to order at 5: 05p.m.

II. Roll Call

Members Present

Alexander, Roberts
Banjamin, Marla
Bennett, Michael
Vazquez, Jessica
Lasiter, Doris
Marks, Robert
Pizano, Antonio
Rybin, Marsha
Witherow, Virginia
Wratten, Jonathan

CEO/Principal

Bennett, Ari

CBO

Torres, Kristine

Members Absent

Komen, Denis
Rivera, Annali
Mowry, Matt
Wettels, Karin
White, John
Reyes, Jose

III. Pledge of Allegiance

The Pledge was led by R. Marks.

IV. Open Communications

None.

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor
Negotiators on item:2)

Wratten, Jonathan Certificated Board Member

I. Action Items

1. Board findings pursuant to Government Code Section 54953(e)

M. Bennett made the following announcement:

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to

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meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

2. Approval of Anthem Financial Issue for Affected Employees.

M. Bennett read the following:

Since January this year, the Governing Board has heard of some employees' difficulties. As of the September meeting, we continue to have issues with Anthem delivery of medical service to CharterSafe and its preferred vendor. Our actions today will expedite Birmingham Plans to fund the employee contribution to Anthem for the balance of this year.

A. Bennett presented the following resolution:

- Concerning Anthem PPO Employee Contributions During Calendar Year 2022

K. Torres presented the following information:

- PROPOSAL: PPO Reimbursement
 - # Of employees to reimburse
 - Expenses2022 Anthem PPO Employees

Board Discussion:

M. Bennett asked clarification on the timeline regarding payment to employees.

D. Lasiter asked who employees reach out to if they been affected.

D. Lasiter made a motion to adopt the resolution as written and the expenditure.

R. Alexander seconded the motion.

M. Bennett requested a roll call vote: 9-Ayes, 1- Recused, 5 Absences- Approved.

Alexander, Roberts-Yes

Banjamin, Marla- Yes

Bennett, Michael- Yes

Vazquez, Jessica - Yes

Lasiter, Doris- Yes

Marks, Robert - Yes

Pizano, Antonio- Yes

Rybin, Marsha- Yes

Witherow, Virginia- Yes

Wratten, Jonathon- Recused.

A. Bennett informed the Board of the passing of Amy Mowry, long-term Birmingham Employee.

II. Adjournment

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M. Bennett adjourned the meeting at 5:18 p.m. in memory of Amy Mowry. Votes taken all ayes.

The next Regular Board Meeting will be on Tuesday, October 25, 2022.