



## BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

### Human Resources Committee

Monday November 14, 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 (October 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. Vetting process for hiring new employees<br>Teacher, Custodian, Part Time, etc. | Committee |
|       | c. Review of Board Approved Catastrophic Leave Policy                              | Committee |
|       | d. Teacher Cafeteria upgrades?   | Committee |
|       | e. Wellness Center for Faculty/Staff   | Committee |
| VI.   | Actions Items  | Committee |
| VII.  | Agenda Items for Next Meeting  | Committee |
| VIII. | Adjournment  | Fishler   |

Next Regular Meeting: December 12, 2022