

Regular Board Meeting

Board of Directors

Birmingham Community Charter High School

Multi-purpose Room

Tuesday, November 15, 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 opens 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) <u>Call to Order</u> | Michael Bennett |
| b) <u>Roll Call</u> | Marsha Rybin |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Annali Rivera |
| e) <u>Open Communications</u> | General Public |
| f) <u>UTLA Report</u> | Matt DeFronzo |
| g) <u>CEU Report</u> | Tris Carpenter or Manuel Barrientos |

h) Informational Items

1. Overnight Field Trips

- Boys Wrestling:
 - Clovis, CA (Dec. 15-18, 2022)- Tournament
 - Temecula, CA (Jan. 12-15, 2023)- Tournament
 - Bakersfield, CA (Feb. 22-26, 2023)- State Championship
- Girls Wrestling:
 - Porterville, CA (Dec. 2-4, 2022)-Tournament
 - Napa Valley, CA (Jan. 5-8, 2023)-Tournament
 - Bakersfield, CA (Feb. 22-26, 2023)-State Championship
- Girls Lacrosse:
 - Santa Barbara, CA (Mar. 10-12, 2023)-Tournament

i) Committee Reports

1. Curriculum and Instruction

Aaron Purther

- Nothing to Report

2. Human Resources

Michael Fishler

- Updates on Health Benefits for SY2022-2023

3. Facilities and Operations

Matt DeFronzo

- Projects and Operations Update

4. Finance/ Advisory Committee

Rose Aguirre

5. Student Services

Dario Avila

- Nothing to Report

j) CEO/Principal Update

Ari Bennett

- Update on Attendance, Enrollment, Tardy data
- Update on Open Enrollment for Health Insurance
- Next WASC Self Study – Spring 2024 – Pre-Planning Update
 - Academic Senate – Working on process and protocol to calibrate rigor (Led by Admin Director Tadeo Climaco)
 - Pre-Planning – Have begun developing timeline (led by Admin Director Missindy Wilkins)
 - Pupil Free Day in January will be to revisit Mission, Vision, Values, and Schoolwide Learning Objectives to ensure alignment and coherence.

k) CBO Information Update

Kristine Torres

1. First Interim Budget

l) Consent Agenda

Michael Bennett

1. Approval of Credit Card (October) & Check Register (October)
2. Approval of October 25, Regular Board Meeting Minutes

m) Action Items

1. Approval of the 22-23 Uniform Complaint Policy and Procedures
2. Approval of the 22-23 Title IX Harassment, Intimidation, Discrimination and Bullying Policy
3. Approval of Overnight Fieldtrips:
 - Boys Wrestling:
 - Clovis, CA (Dec. 15-18, 2022)- Tournament
 - Temecula, CA (Jan. 12-15, 2023)- Tournament
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q) Next Regular Board Meeting:

Tuesday, December 13, 2022

*Agenda was **POSTED** on Saturday, November 12, 2022 at www.birminghamcharter.com,
Please contact Angie Diaz at a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes.