



## BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

### Human Resources Committee

Monday December 12, 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 (November 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. Open Enrollment – How is it going?                          | Wallace   |
|       | b. Review of Board Approved Catastrophic Leave Policy          | Committee |
|       | c. Photo Copiers for Teacher work rooms – update on replacing? | Bennett   |
|       | d. Teacher Cafeteria upgrades? Updates?                        | Committee |
|       | e. Upgrades to Teacher Collaboration areas - discussion        | Committee |
|       | f. Create list of “things” we can work on as a Committee       | Committee |
| VI.   | Actions Items  | Committee |
| VII.  | Agenda Items for Next Meeting                                  | Committee |
| VIII. | Adjournment  | Fishler   |

Next Regular Meeting: January 23, 2023