

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Tuesday, December 13, 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. Safe School Plan
2. Overnight Field Trips
 - Boys Soccer:
 - Oceanside, CA (Jan.5-7, 2023)
 - Baseball:
 - Las Vegas, NV (Jan.27-29, 2023)

Tommy Elmore

i) Committee Reports

1. Curriculum and Instruction
 - 2023-24 Instructional Calendar
2. Human Resources
 - Open Enrollment
3. Facilities and Operations
 - Projects and Operations Update
4. Finance/ Advisory Committee
 - New Credit Card Carrier
5. Student Services
 - Dario Avila elected for another term as committee chair

Aaron Purther

Michael Fishler

Matt DeFronzo

Rose Aguirre

Dario Avila

CEO/Principal Update

1. Share data regarding Open Enrollment Health Insurance
2. Provide overview of 2023-2024 C & I Approved Instructional Calendar
3. Share information on the development of a Facility Master Plan
4. Share National Education Equity Partnership Successes:
 - a. LA Times Article
 - b. Top 5 School in Grit Lab 101 – University of Pennsylvania

Ari Bennett

k) CBO Information Update

1. FY2021-22 Audit Report

Kristine Torres

l) Consent Agenda

1. Approval of Credit Card (November) & Check Register (November)
2. Approval of November 15, 2022, Regular Board Meeting Minutes
3. Acceptance of Gifts

Michael Bennett

m) Action Items

1. Initial (Sunshine) BCCHS proposal for UTLA reopener negotiations for 2023-2024
2. Initial (Sunshine) UTLA proposal for reopener negotiations for 2023-2024
3. Approval of Overnight Field Trips
 - Boys Soccer:
 - Oceanside, CA (Jan.5-7, 2023)
 - Baseball:
 - Las Vegas, NV (Jan.27-29, 2023)
4. Approval of LAUSD Compliance Monitoring Certification SY2022-23
5. Approval of 2023-24 Instructional Calendar
6. Approval of FY2021-22 Audit Report
7. Approval of FY2022-23 First Interim

Michael Bennett

Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1)

n) **Closed Session Agenda**

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Kristine Torres, James Young

Association: UTLA

o) **Return to Open Session**

p) **Adjournment**

q) **Next Regular Board Meeting:**

Saturday, January 28, 2023

*Agenda was POSTED on Friday, December 9, 2022, in all school offices and at www.birminghamcharter.com. Please contact Angie Diaz at a.diaz@birminghamcharter.com to be a public speaker. You are allowed 2 minutes