

Approved

Birmingham Community Charter High School
Regular Board Meeting
Date: 12/13/2022

I. Call to Order

M. Bennett called the meeting to order at 4:35p.m.

II. Roll Call

Members Present

Alexander, Roberts
Benjamin, Marla
Bennett, Michael
Vazquez, Jessica
Komen, Denis
Lasiter, Doris
Marks, Robert
Mowry, Matt
Rybin, Marsha
Wettels, Karin
White, John
Wratten, Jonathon
Reyes, Jose

CEO/Principal

Bennett, Ari

CBO

Torres, Kristine

Members Absent

Rivera, Annali
Pizano, Antonio
Witherow, Virginia

III. Pledge of Allegiance

The Pledge was led by K. Wettels.

IV. Student Report

No report.

V. Open Communications

- Clarissa Lovegreen- School Environment- She spoke about her five-year teaching experience at Birmingham, feels a lack of professionalism, and feels teachers' well-being are devalued. She is in hopes of a positive change.
- Lily Lovegreen- School Safety- She mentioned teachers need to be paid better to handle every situation. Trip chaperones are constantly being miss compensated for the work they do on the trips to keep students safe. The deans who oversee the discipline of the students have been disregarded and devalued.

VI. UTLA Report-R. DeFronzo

The following UTLA updates were provided:

- Faculty survey responses were read to the Board
- Initial Proposals Reopener Negotiations was presented

VII. CEU Report

No report.

VIII. Informational Items

1. Safe School Plan

T. Elmore presented the following data & information:

- Evaluation of Crime Statistics on the School Community
- 2022-2023 Safe School Plan
 - Comprehensive
 - Committee
 - Goals
 - Teams
 - STOPit Solution (Anonymous Reporting System)
 - M. Rybin made the following suggestion: To have an instrument where the teacher can also report any incidents anonymously.

2. Overnight Field Trips

M. Bennett informed the Board of the following Overnight Field trips:

- Boys Soccer:
 - Oceanside, CA (Jan.5-7, 2023)
- Baseball:
 - Las Vegas, NV (Jan.27-29, 2023)

I. Committee Reports

1. Curriculum and Instruction

No report.

2. Human Resources- R. DeFronzo:

The following updates were provided:

- A successful Open Enrollment, all faculty & staff completed the enrollment.
- Discussion on a wellness center space for all staff

3. Facilities and Operations-R- DeFronzo:

The following updates were provided:

- IT: Tickets are down
 - Phase two rollover is complete
 - 5G backup has arrived
 - Looking into two vendors for copy machine replacement
- Capital Projects: Construction of the bungalow project has begun
 - Water fountain in need of an adjustment
 - Lighting project on hold
 - On September 23, 2023, the roofing project will begin
- Campus Safety: Security Camera project has been approved
 - Staff to monitor student restroom more closely
 - Basketball season to begin
 - 24-hour campus security onsite
- Maintenance: All air filters will be replaced.
 - Pool heater to be replaced

4. Finance/ Advisory Committee- K. Torres

The following updates were provided:

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- Changes in credit card carrier to US Bank
- 5. Student Services- D. Avila
The following updates were provided:
 - Academy Leads were added to the Committee
 - T. Elmore to be the lead administrator of the Committee
 - Student representatives have been added to the Committee
 - Assessing the tardy data
 - Revisit the attendance policy

II. CEO/Principal Update

- Brendan Wydra received the Educator of the Year Award
 - John Hwang completed his National Board Certification
 - Open Division Champion Award for football
- A. Bennett presented the following data:
1. Share data regarding Open Enrollment Health Insurance
 - 150 staff members elected Kaiser
 - 104 staff members elected Anthem HMO/PPO
 2. Provide overview of 2023-2024 C & I Approved Instructional Calendar
 - Instructional Calendar 2023-2024 School Year
 - First day of school will be on August 7, 2023.
 3. Share information on the development of a Facility Master Plan
 - Company: Cannon Design
 - Generate a report
 - Evaluate the needs of the campus
 - Attributes of the campus
 - Needs of both classroom and restrooms
 - Code upgrades
 - Health and Safety issues
 - To provide feedback on significant issues on the campus
 4. Share National Education Equity Partnership Successes:
 - a. LA Times Article:
 - These high school students were afraid to dream bigger. A Stanford classis changing that
 - b. Top 5 School in Grit Lab 101 – University of Pennsylvania
 - Birmingham was one of five school performing in the University of Pennsylvania Grit Lab 101

III. CBO Information Update- K. Torres

1. FY2021-22 Audit Report
CliftonLarsonAllen presented the following report via Zoom:
 - INDEPENDENT AUDITORS' REPORT
 - Significant audit findings or issues

IV. Consent Agenda

Approved

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

V. Action Items

1. Initial (Sunshine) BCCHS proposal for UTLA reopener negotiations for 2023-2024
Motioned by R. Marks.
Seconded by R. Alexander.
Votes taken: All ayes- Recused: D. Komen, M. Mowry, K. Wettels, J. Wratten, J. Reyes-
Approved.
2. initial (Sunshine) UTLA proposal for reopener negotiations for 2023-2024
Motioned by M. Rybin.
Seconded by R. Alexander.
Votes taken: All ayes- Recused: D. Komen, M. Mowry, K. Wettels, J. Wratten, J. Reyes-
Approved.
3. Approval of Overnight Field Trips
 - Boys Soccer:
 - Oceanside, CA (Jan.5-7, 2023)
 - Baseball:
 - Las Vegas, NV (Jan.27-29, 2023)Motioned by M. Mowry
Seconded by R. Alexander
Votes taken: All ayes.- Approved.
4. Approval of LAUSD Compliance Monitoring Certification SY2022-23
Motioned by M. Rybin
Seconded by M. Benjamin.
Votes taken: All Ayes-Approved.
5. Approval of 2023-24 Instructional Calendar
Motioned by D. Lasiter.
Seconded by J. Wratten.
Votes taken: All Ayes- Approved.
6. Approval of FY2021-22 Audit Report
Motioned by R. Alexander.
Seconded by M. Rybin.
Votes taken: All Ayes-Approved.
7. Approval of FY2022-23 First Interim
Motioned by D. Lasiter.
Seconded by R. Alexander.
Votes taken: All Ayes- Approved.

VI. Closed Session

Approved

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

D. Komen, M. Mowry, K. Wettels, J. Wratten, J. Reyes

1. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: UTLA

VII. Return to Open Session

M. Bennett: No report.

VIII. Adjournment

M. Bennett adjourned the meeting at 6:18p.m. Votes taken: All ayes.

The next Regular Board Meeting will be on January 28, 2023
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