

Approved

Birmingham Community Charter High School
Regular Board Meeting
Date: 11/ 15/ 2022

I. Call to Order

M. Bennett called the meeting to order at 4: 39p.m.

II. Roll Call

Members Present

Bennett, Michael

Vazquez, Jessica

Komen, Denis

Lasiter, Doris

Marks, Robert

Mowry, Matt

Reyes, Jose

Rybin, Marsha

Wettels, Karin

White, John

Witherow, Virginia

CEO/ Principal

Bennett, Ari

CBO

Torres, Kristine

Members Absent

Alexander, Roberts

Benjamin, Marla

Rivera, Annali

Pizano, Antonio

Wratten, Jonathon

III. Pledge of Allegiance

The Pledge was led by J. Reyes.

IV. Student Report

None.

V. Open Communications

None.

VI. UTLA Report- R. DeFronzo

The following UTLA updates were provided:

- Possible dates for negotiation
- Unfair labor practice (Extra Duty Time)
- Permanent Substitute
- Evaluations for attendance
- Disruption during the Academy Period

VII. CEU Report

No report.

I. Informational Items

M. Bennett informed the Board of the following field trips:

1. Overnight Field Trips

Approved

- 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

II. Committee Reports

1. Curriculum and Instruction

No report.

2. Human Resources- A. Bennett:

The following updates were provided:

- Discussions on improving the faculty lounge

3. Facilities and Operations-R. DeFronzo

The following updates were provided

- IT- 5G circuit to be installed
- Added layer for cyber security to be added
- Phase two of phone replacements to begin
- Possible by out-of-copier contract
- Capital Projects- Construction of the 400s has begun
- Regarding roofing issues, LAUSD has allocated funds
- Water fountains are not ADA compliance
- Stadium bleachers are currently on pause
- Campus Safety- Discussion on replacing the camera systems
- Campus Aides will be on campus during Thanksgiving week.

4. Finance/ Advisory Committee- R. Aguirre

The following updates were provided:

- Audited Actual projected at 15.9M
- 52.6M in revenue
- Total expenses projected at 52.4M
- Goals: Reduce cost and expand the reserves
- Discussions on Classifieds expenditures
- Discussion on Covid testing staff/students

5. Student Services

No report

III. CEO/Principal Update

A. Bennett presented the following Data:

1. Update on Attendance, Enrollment, Tardy data

Approved

- Demographic
- Weekly Enrollment
- Tardy/ Suspension/ Expulsion/ Tardy Sweep data
- 2. Update on Open Enrollment for Health Insurance
 - A. Bennett presented the following information:
 - 2023 Employee Benefits: Montage Insurance Solutions
 - To ensure all employee have access to open enrollment
- 3. Next WASC Self Study – Spring 2024 – Pre-Planning Update
 - A. Bennett presented the following WASC updates:
 - Academic Senate – Working on process and protocol to calibrate rigor (Led by Admin Director Tadeo Climaco)
 - HESS Cognitive Rigor Matrix (Reading CRM)
 - HESS Cognitive Rigor Matrix (Health & Physical Education)
 - HESS Cognitive Rigor Matrix (Social Studies/ Humanities CRM)
 - HESS Cognitive Rigor Matrix (Fine Arts CRM)
 - Calibration Process/Self-Guided Tool
 - Calibration Process/Collaborative Tool
 - 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.
 - Draft of WASC Timeline for Spring 2024 Visit
 - BCCHS Values
 - Administrator’s assignments

IV. CBO Information Update -K. Torres

The following report was presented:

First Interim Budget 2022-23

- State of the Economy
- 2022-23 Budget Update Revenue and Expense
- Revenue Factors
- Supplies & Services Changes
- COVID Grant Revenue Recognition
- One-time & Ongoing Expenses
- Timeline

V. Consent Agenda

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

VI. Action Items

1. Approval of the 22-23 Uniform Complaint Policy and Procedures
Motioned by M. Rybin.

Approved

Seconded by D. Lasiter.

Votes taken: All Ayes.- Approved.

2. Approval of the 22-23 Title IX Harassment, Intimidation, Discrimination and Bullying Policy

Motioned by M. Rybin.

Seconded by D. Lasiter.

Votes taken: All Ayes. -Approved.

3. Approval of Overnight Fieldtrips:

- Boys Wrestling:
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 - Santa Barbara, CA (Mar. 10-12, 2023)-Tournament

Motioned by D. Lasiter.

Seconded by M. Mowry.

Votes taken: All Ayes. – Approved.

VII. Adjournment

M. Bennett adjourned the meeting at 5:27p.m. Votes taken all ayes.

The next Regular Board Meeting will be on Tuesday, December 13, 2022.
