

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-purpose Room
Tuesday, October 25, 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.

- | | |
|---------------------------------------|-------------------------------------|
| 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. ASB Donation from Fundraiser Money to Amy Gail Mowry Memorial Fund Annali Rivera
2. Out of State Curricular Trips: Ari Bennett
 - APHA American Public Association Conference, Boston, MA
 - (Nov 7- Nov 10, 2022)
 - NY Curricular Trip: Capstone Play Production (33 students; 5 adults)
 - Split funded by CTE, Fundraising, and General Fund
 - (Jan 13-Jan 16, 2023)
3. Annual Resolution of the Board of Directors Isaac Alatorre
of Birmingham Community Charter High School for Course-Based Independent
Study program in subject areas: A. History, B. ELA, C. Mathematics and D. Science
4. Independent Study Policy 20.3 revision to include provisions in AB 181 Isaac Alatorre

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
 - 2022-2023 Technology Costs: Admin, Teacher, and Student Laptops
5. Student Services Dario Avila
 - Nothing to Report

j) CEO/Principal Update

1. Status update regarding new Independent Study Program (Isaac Alatorre)
2. Summary of October 20, 2022, Emergency Drill (Tommy Elmore Jr.)
3. "Resiliency Check In" Aggregated Student Data and PTSD Response (Jose Luis Navarro)
3. Update 2023 Employee Benefits Plan

k) CBO Information Update

1. FY2022-2023 ConApp Update

l) Consent Agenda

1. Approval of Credit Card (September) & Check Register (September)
2. Approval of September 17, 2022, Regular Board Meeting Minutes
3. Approval of September 27, 2022, Special Board Meeting Minutes
4. Acceptance of Gifts
5. Local Indicators for the Fall 2022 CA Dashboard
6. Approval of Calendar Adjustment
 - a. Move March 6, 2023 unassigned day to October 10, 2022

m) Action Items

Michael Bennett

1. Approval of 2023 Employee Benefits Plan – (Broker, Montage Ins. Solutions)
 - a. Provides direct administration of health benefits by Anthem Blue Cross and Kaiser Permanente
2. ASB Donation from Fundraiser Money to Amy Gail Mowry Memorial Fund
3. Approval of Out of State Field Trips:
 - a. APHA American Public Association Conference, Boston, MA (Nov 7- Nov 10, 2022)
 - b. NY Curricular Trip: Capstone Play Production (33 students; 5 adults)
Split funded by CTE, Fundraising, and General Fund (Jan 13-Jan 16, 2023)
4. Annual Resolution of the Board of Directors of Birmingham Community Charter High School for Course-Based Independent Study program in subject areas: A. History, B. ELA, C. Mathematics and D. Science
5. Independent Study Policy 20.3 revision to include provisions in AB 181

n) Adjournment to Closed Session

Michael Bennett

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1, 2, and 3)

o) Closed Session Agenda

1. STUDENT DISCIPLINE:
Suspension/ Expulsion/ Reinstatement: Case # 6856
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases.
3. PUBLIC EMPLOYEE:
Discipline/Dismissal/Release

p) Return to Open Session

Report on action taken in Closed Session

q) Next Regular Board Meeting:

Tuesday, November 15, 2022

*Agenda was **POSTED** on Friday, October 21, 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.