

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Tuesday, February 28, 2023
4:30 pm

**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

Michael Bennett

- Overnight Field Trips:
 - 2023 USA Wrestling Nationals:
 - Omaha, NE (March 3-5, 2023)-Boys
 - Cedar Falls, IA (March 30-April 2, 2023)-Girls
 - WorldStrides Festival/Choir & Band:
 - San Francisco, CA (March 30-April 3, 2023)
 - Baseball Tournament:
 - Las Vegas, NV (April 2-5, 2023)

i) Committee Reports

1. Curriculum and Instruction

Carlo Purther

- No Update

2. Human Resources

Michael Fishler

- FMLA (Family Medical Leave)

3. Facilities and Operations

Matt DeFronzo

- Projects and Operations Update

4. Finance/ Advisory Committee

Rose Aguirre

- EduCare Budget and Expenses

5. Student Services

Dario Avila

- No Update

CEO/Principal Update

Ari Bennett

- Share highlights from APES Students' overnight Catalina Trip (Sydni Baker)
- Proposed Double-Blocking of Biology in 9th Grade (Isaac Alatorre)
- Share MOU for created Birmingham Substitute Position
- Present new Volunteer Policy for consideration

k) CBO Information Update

Kristine Torres

1. New Bungalows Project Update
2. FY23 Second Interim Financials

l) Consent Agenda

Michael Bennett

1. Approval of Credit Card (January) & Check Register (January)
2. Approval of January 28, 2023 Regular Board Meeting Minutes
3. Correction to December 13, 2022, Regular Board Meeting Minutes:
 - CBO Information Update
FY2021-2022
Change Significant audit or issues to "No significant audit findings or issues."

m) Action Items

Michael Bennett

1. Approval of BCCHS/UTLA created Substitute Position
2. Approval of providing stipend to recruit School Psychologist Intern
 - a. \$10,000 stipend (\$1,000 per month for 10 months)
3. Local Assignment Option/Committee on Assignment Approvals
4. Initial (Sunshine) BCCHS proposal for Teamsters reopener negotiations 2023-2024
5. Initial (Sunshine) Teamsters proposal for reopener negotiations for 2023-2024

6. Approval of FY23 Audit-Clifton Larson Allen Contract
7. Approval of Fiscal Policies & Procedures Update
8. Approval of Chromebook Purchase (\$431,660.72) for Class of 2027
9. Approval of 2022-2023 Confidential Employee Contracts
10. Approval of Overnight Fieldtrips:
 - 2023 USA Wrestling Nationals:
 - Omaha, NE (March 3-5, 2023)-Boys
 - Cedar Falls, IA (March 30-April 2, 2023)-Girls
 - WorldStrides Music Festival/ Choir & Band:
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Closed Session

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items n: 1, 2, 3 and 4)

n) **Closed Session Agenda:**

1. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
2. CONFERENCE WITH LABOR NEGOTIATORS

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

Association: UTLA

3. CONFERENCE WITH LABOR NEGOTIATORS

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

Associations: CEU

4. CONFERENCE WITH LABOR NEGOTIATORS

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

Associations: Teamsters

o) **Return to Open Session**

p) **Adjournment**

q) **Next Regular Board Meeting:**

March 25, 2023

*Agenda was POSTED on Friday, February 25, 2023, 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