



## BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

### Human Resources Committee

Monday August 21, 2023 3:45 pm

Faculty Dining Room

### AGENDA

*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 Human Resources Committee meetings are invited to contact the HR Committee Administrator (Kristine Torres) at (818) 758-5251.*

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|-------|---|-----------|
| I.    | Call to order   | Fishler   |
| II.   | Approval of Minutes – April 2023                        | Committee |
| III.  | Open Communications                                     | Community |
| IV.   | Information Items                                       |           |
|       | a. BCCHS Board Meeting/General happenings – updates     | Bennett   |
|       | b. Wellness Committee Liaison - update                  | Wallace   |
|       | c. Sunshine Club update                                 | Obloy     |
| V.    | Discussion Items  |           |
|       | a. Matthew Rubin – New HR Director Introduction         | Rubin     |
|       | b. New Teacher “Mentor Program” – how to get it started | Committee |
|       | c. Review FAQ sheet – Salary Points, Retirement, etc.   | HR Dept.  |
|       | d. End of the year festivities – start conversation now | Committee |
|       | i. Faculty retreats/Get togethers                       | Committee |
|       | e. Teacher Cafeteria upgrades? Updates                  | Committee |
|       | f. Upgrades to Teacher Collaboration areas              | Committee |
|       | g. Search for new HR Committee Chair                    | Committee |
| VI.   | Actions Items   | Committee |
| VII.  | Agenda Items for Next Meeting?                          | Committee |
| VIII. | Adjournment   | Fishler   |

Next Regular Meeting: September 18, 2023