



## BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

### Human Resources Committee

Monday October 16, 2023

3:45 pm

### D Hall Teacher Collaboration 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 – September 2023                                | Committee |
| III.  | Open Communications   | Community |
| IV.   | Information Items   |           |
|       | a. BCCHS Board Meeting/General happenings – updates                 | Bennett   |
|       | b. Wellness Committee Liaison - update                              | Rubin     |
|       | c. Sunshine Club update   | Obloy     |
| V.    | Discussion Items  |           |
|       | a. Staff ‘Showcase’ – Shoutouts & Staff Member of the month updates | Rubin     |
|       | b. “Buddy Program” – updates  | Fishler   |
|       | c. Faculty Concerns –   | Committee |
|       | Ice Maker cleanliness, Water fountains around campus,               |           |
|       | Upholding Student Athletes Code of Conduct -for all, and            |           |
|       | Air-freshener in bathrooms -too strong                              |           |
|       | d. Review FAQ sheet – Salary Points, Retirement, etc.               | Rubin     |
|       | e. Who is a voting member on the HR Committee                       | Fishler   |
|       | f. Year-long celebrations   | Committee |
|       | Veterans Day? Thanksgiving? Winter Holidays?                        | Committee |
|       | g. Teacher Cafeteria upgrades? Updates                              | Fishler   |
|       | h. Upgrades to Teacher Collaboration areas - Updates                | Committee |
|       | i. Search for new HR Committee Chair                                | Committee |
| VI.   | Actions Items   | Committee |
| VII.  | Agenda Items for Next Meeting?                                      | Committee |
| VIII. | Adjournment   | Fishler   |

Next Regular Meeting: November 27, 2023