

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Tuesday, November 14, 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.

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>	America Magana
e) <u>Open Communications</u>	General Public
f) <u>UTLA Report</u>	Matt DeFronzo
g) <u>CEU Report</u>	Tris Carpenter/Manuel Barrientos

- h) **Informational**
- Board Election Update
 - Overnight Field Trips:
 - Water Polo:**
 1. Girls Water Polo, San Diego, CA (1/24-1/27/24)
 - Wrestling:**
 1. Girls Wrestling, Napa Valley, CA (1/4 - 1/7/24)
 2. Boys Wrestling Temecula, CA 9 (1/11-1/14/24)
 3. Boys/ Girls Wrestling Nationals, Bakersfield, CA (2/21-2/25/24)
- Michael Bennett
Bob Marks
- i) **Committee Reports**
1. Curriculum and Instruction
 - Nothing to Report

Carlo Purther
 2. Human Resources
 - Teacher Collaboration Rooms Updates

Michael Fishler
 3. Facilities and Operations
 - Facilities Update

Matt DeFronzo
 4. Finance/ Advisory Committee
 - Nothing to Report

Rose Aguirre
 5. Student Services
 - Nothing to Report

Dario Avila
- j) **CEO/Principal Update**
1. Update on WASC Self Study Report and Meeting with WASC Visiting Team Chair
 2. Attendance Update
 3. Share Admission to Harvard Instructional Rounds Program
 4. Update on Lottery Applications for School Year 24-25
- Ari Bennett
- k) **CBO Update**
1. 2023-2024 First Interim Budget
- Kristine Torres
- l) **Consent Agenda**
1. Approval of Credit Card (October) & Check Register (October)
 2. Approval of October 28, 2023, Regular Board Meeting Minutes
- Michael Bennett
- m) **Action Items**
1. Approve/Acknowledge UTLA Sunshine of articles for contract negotiations for 2024-27
 2. Approve/Acknowledge BCCHS Sunshine of articles for contract negotiations for 2024-27
 3. Approval of Uniform Complaint Procedures- Annual Confirmation of Compliance with UCP Policies and Procedures
 4. Approval of Title IX- Annual Confirmation Pursuant to Ed Code 221.61 (SB 1375)
 5. Approval of First Interim Budget
 6. Approval of 2023-2024 Educator Protection Account Budget
 7. Approval of elimination of COVID-19 vaccine requirement for Vendors
 8. Approval of Overnight Field Trips:
 - Water Polo:**
 1. Girls Water Polo, San Diego, CA (1/24-1/27/24)
 - Wrestling:**
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- Michael Bennett

n) Adjournment to Closed Session

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

o) Closed Session Agenda

1. PUBLIC EMPLOYEE EMPLOYMENT EVALUATION

TITLE: Principal/ CEO

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

p) Next Regular Board Meeting:

December 12, 2023

*Agenda was POSTED on Friday, November 10th, 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