



BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

Human Resources Committee

Monday November 27, 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 – October, 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. How do we set up a “donation” system specifically for teacher Appreciation events? | Committee |
| | c. “Buddy Program” – updates | Fishler |
| | d. Faculty Concerns – | Committee |
| | Air-freshener in bathrooms -too strong | |
| | e. Year-long celebrations | Committee |
| | Veterans Day? Thanksgiving? Winter Holidays? | Committee |
| | f. Teacher Cafeteria upgrades? Updates | Fishler |
| | g. Upgrades to Teacher Collaboration areas - Updates | Committee |
| | h. Search for new HR Committee Chair | Committee |
| VI. | Actions Items | Committee |
| VII. | Agenda Items for Next Meeting? | Committee |
| VIII. | Adjournment | Fishler |

Next Regular Meeting: December 11, 2023