



Advisory/Finance Committee Agenda  
Birmingham Community Charter High School  
Wednesday, December 06, 2023  
Staff Cafeteria 3:45 p.m.

*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 to participate in Advisory/Finance meetings are invited to contact BCCHS - CBO Ms. Kristine Torres at 818-758-5251.*

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|------|-----------------------------|-----------------|
| I.   | Call to Order               | Mrs. R. Aguirre |
| II.  | Roll Call                   | Mrs. R. Aguirre |
| III. | Approval of October Minutes | All             |
| IV.  | Open Communication          | Audience        |
| V.   | Committee Summary Various   | Mrs. R. Aguirre |
| VI.  | New Agenda Items -          | Mrs. R. Aguirre |

**Finance Updates**

- 2022-23 Audit report
- 2023-24 Financials
- Certificated Extra Duty Report

**Discussions**

- Capital projects and school funding for next year
- Kitchen infrastructure upgrade
- Staff cafeteria (regarding the breakfast and lunch area)
- End of staff laptop lease (July)
- End of copy machine lease (June)
- More copiers for collaboration rooms

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|-------|--------------|-----------------|
| VII.  | Action Items | Mr. R. Aguirre  |
| VIII. | Adjournment  | Mrs. R. Aguirre |

Next meeting: Wednesday, January 24, 2024