

Regular Board Meeting

Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Saturday, Feb 24, 2024
9:00 am

**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 open 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.

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|---------------------------------------|----------------------------------|
| 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** Michael Bennett
Tommy Elmore
Ari/ Wendy Bader
1. Safe School Plan SY2023-24
 2. 2023-2024 LCAP Mid-Year Update
 - Midyear outcome data related to metrics identified in the current year's LCAP.
 - Midyear expenditure and implementation data on all actions identified in the current year's LC
 3. Overnight Field Trip: CLEF Summer Program for Rising Juniors and Seniors, Santa Barbara, CA (June 22-24, 2024) Erika Lopez/Wendy Quinonez
- i) Committee Reports**
1. Curriculum and Instruction Carlo Purther
 - Nothing to Report
 2. Human Resources Matthew Rubin
 - Nothing to Report
 3. Facilities and Operations Matt DeFronzo
 - Facilities Update
 4. Finance/ Advisory Committee Rose Aguirre
 - Budget: Kelly Subs
 5. Student Services Dario Avila
 - Dress Code Policy Continued
- j) CEO/Principal Update** Ari Bennett
1. Share Accreditation Plan Goals and Critical Areas of Need
 2. Overview of Instructional Rounds Institute
 3. Attendance Update
- k) CBO Update** Kristine Torres
1. 2023-2024 Second Interim Budget Update
- l) Consent Agenda** Michael Bennett
1. Approval of Credit Card (January) & Check Register (January)
 2. Approval of January 30, 2024, Regular Board Minutes
- m) Action Items** Michael Bennett
1. Approval of Overnight Field Trip: Baseball Tournament, San Diego, CA. (March 25-28, 2024 - spring break)
 2. Approval of Revision to 2024-25 Instructional Calendar
 3. Approval of 2023-24 Safe School Plan
 4. Approval of Second Interim Budget
 5. Approval of Request for Proposals (RFP) Food Service Management Company Contract
 6. Approval of Rescind Obsolete Board Policies
 7. Approval for Change Order Mondo Track Project Invoice 640024 - 1 W2W Sport to Coldmill, Grade, and Pave 63,200 SF (\$438,540.45)

n) Adjournment to Closed Session

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

o) Closed Session Agenda

1. CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION

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

p) Next Regular Board Meeting:

Saturday, March 16, 2024

*Agenda was POSTED on Wednesday, February 21, 2024, 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