

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Saturday, May 31, 2025
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.

a) <u>Call to Order</u>	Michael Bennett
b) <u>Roll Call</u>	Doris Lasiter
c) <u>Pledge of Allegiance</u>	TBD
d) <u>Student Report</u>	Shaila Aleman
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

1. Northern California College Tour (September 20-September 22, 2025)
2. The La Jolla Playhouse and Old Globe Theatre Class, San Diego, CA (Oct. 10- Oct 12, 25)
3. Proposed 2025-26 Board Meeting Calendar
4. Board Member Update
5. Local Control Accountability Plan (LCAP) w/ Budget Overview for Parents
6. 2025-2026 EduCare Contract: Paid for by Expanded Learning Grant (Application this fall for 21st Century Community Learning Centers Grant so funding can transition from one one-time ongoing grant.)
Educare Provides Comprehensive Extended Learning and After Schol Intervention and Enrichment Program
 - *ACE Initiative (Achievement and Commitment to Excellence), \$ TBD
 - * Expanded Learning/ After School, \$TBD
 - *Total Cost, \$TBD

Michael Bennett
Laura Farooqi
Cindy Walker
Michael Bennett
Bob Marks
Wendy Bader

i) Committee Reports

1. Facilities and Operations
 - Facilities Update
2. Finance/ Advisory
 - End of Academic Year and Overall Economic Impact

Matt DeFronzo

Rose Aguirre

j) CEO/Principal Update

1. Attendance and Enrollment Update
2. Share LCAP Parent Survey Results
3. Share preliminary SBAC/CAST Data
4. Share information about proposed new BCCHS Aquatics Facility that will go to the LAUSD Board of Education for approval on June 3rd.

Ari Bennett

k) CBO Update

1. 2025-26 Preliminary Budget

Kristine Torres

l) Consent Agenda

1. Approval of Credit Card (April) & Check Register (April)
2. Approval of April 29, 2025, Regular Board Minutes

Michael Bennett

m) Action Items

1. Approval of Northern California College Tour (Sept. 20- Sept. 22, 25)
2. Approval of The La Jolla Playhouse and Old Globe: Theatre Class, San Diego, CA (Oct.10- Oct 12, 25)
3. Approval of Updated Parent and Family Engagement Policy
4. Approval of Board Policy#72: Clarification of Graduation Requirements for Classes of 2020 through 2029
5. Approval of Updates Home-School Compact
6. Approval of 2025-26 SPSA and Title I Budget
7. Approved/Acknowledged Teamsters Sunshine of Articles for Contract Negotiations (Year)
8. Approved/Acknowledged BCCHS Sunshine of Articles for Contract Negotiations (Year)
9. Approval of 2025-26 Consolidated Application (ConApp)
10. Approval of Revised McKinney-Vento Board Policy
11. Approval of Post-Abatement Stucco to Comply with LAUSD's Zero-Tolerance Policy of Uncontrolled Asbestos (\$115,852)

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: DISCIPLINE/ DISMISSAL/ RELEASE
2. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ari Bennett, Kristine Torres, Matthew Rubin, James Young
Association: Teamsters

p) Next Regular Board Meeting:

Tuesday, June 24, 2025

*The agenda was POSTED on Wednesday, May 28, 2025 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.