

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Saturday, Dec 13, 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.

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| a) <u>Call to Order</u> | Michael Bennett |
| b) <u>Roll Call</u> | TBD |
| c) <u>Pledge of Allegiance</u> | TBD |
| d) <u>Student Report</u> | Jaqueline Leiva |
| 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. 2024-25 Audit Report (will be presented via Zoom by Clifton Larson Allen) Kristine Torres
 2. Overnight Field Trips: Ari Bennett
 - Girls Lacrosse- Gold Coast Invitational, Santa Barbara, CA. (3/6-3/7/26, 1 night)
 - Baseball-San Diego Lions Baseball Tournament, San Diego, CA (3/30-4/2/26, 3 nights)
 3. Update 2024-25 SARC (School Accountability Report Card) Wendy Bader
- i) Committee Report**
1. Facilities and Operations Matt DeFronzo
 - Facilities update
 2. Finance/ Advisory Rose Aguirre
 - Collaboration room(s) update
 - Copy machine repair update
 3. Student Services Obloy/Avila or Bennett
 - Addressing perceived issues around behavioral accountability
 4. Human Resources Committee M. Rubin
 - Consideration of new FSA provider
 -
 5. Curriculum and Instruction Flinn/Rubinger or Bennett
 - Committee refresher about purpose of C&I Committee
 - Discussing the use of PD Days
- j) CEO/Principal Update** Ari Bennett
1. Share enrollment and attendance information
 2. Share college application data
 3. Share BVA 3-Year Draft Framework
 4. Share information from most recent Principal’s Student Advisory Council
 5. Share slide show from BSU sponsored Winter Wonderland Toy Drive
- k) CBO Update** Kristine Torres
1. 2025-26 Financials
- l) Consent Agenda** Michael Bennett
1. Approval of credit card (November) & check register (November)
 2. Approval of November 18, 2025, Regular Board Minutes
- m) Action Items** Michael Bennett
1. Approval of Overnight Field Trips:
 - Girls Lacrosse- Gold Coast Invitational, Santa Barbara, CA. (3/6-3/7/26 1 night)
 - Baseball-San Diego Lions Baseball Tournament, San Diego, CA (3/30-4/2/26: 3 nights)
 2. Approval of 2025-26 Annual Compliance Monitoring and Certificate Review
 3. Approve/Acknowledge UTLA “Sunshine” to negotiate the re-opener articles for 2026-2027 school year.
 - Articles: 18 and 19
 4. Approval of BCCHS “Sunshine” articles to negotiate the re-opener agreement for school year 26-27.
 5. Approve/Acknowledge CEU “Sunshine” articles to negotiate a successor agreement for the contract that expires on June 30, 2026.
 - Articles: 2, 4, 8-16, 18-20, and 23
 6. Approval of BCCHS “Sunshine” articles for the CEU contract that expires on June 30, 2026.
 7. Approval of 2024-25 Audit Report
 8. Approval of Revised Investment Policy Statement

n) Next Regular Board Meeting

Saturday, January 31, 2026

*The agenda was POSTED on Wednesday, December 10, 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.