

**Regular Board Meeting**  
Board of Directors  
Birmingham Community Charter High School  
Multi-Purpose Room  
**Tuesday, March 24, 2026**  
**4:30 PM**

**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) <b><u>Call to Order</u></b>        | Michael Bennett                  |
| b) <b><u>Roll Call</u></b>            | TBD                              |
| c) <b><u>Pledge of Allegiance</u></b> | TBD                              |
| d) <b><u>Student Report</u></b>       | Jaqueline Leiva                  |
| e) <b><u>Open Communications</u></b>  | General Public                   |
| f) <b><u>UTLA Report</u></b>          | Matt DeFronzo                    |
| g) <b><u>CEU Report</u></b>           | Tris Carpenter/Manuel Barrientos |

- h) **Informational** Michael Bennett
1. Overnight Field Trips:
    - Northern California College Tours (Sept. 18-20, 2026) Ari Bennett
- i) **Committee Reports** Matt DeFronzo
1. Facilities and Operations
    - Facilities Update
  2. Curriculum and Instruction Flinn/Rubinger or Bennett
    - PD Survey
  3. Human Resources Matthew Rubin
    - Committee Goals
- j) **CEO/Principal Update** Ari Bennett
1. Enrollment, Attendance, and Suspensions Update
  2. Update on Prom/Graduation Appeals
  3. Update on Student Advisory Council
  4. Provide Summary of Winter Athletic Team Accomplishments
- k) **CBO Update** Kristine Torres
1. BCCHS Financials Update
- l) **Consent Agenda** Michael Bennett
1. Approval of Credit Card (February) & Check Register (February)
  2. Approval of February 24, 2026, Regular Board Minutes
- m) **Action Items** Michael Bennett
1. Approval of Overnight Field Trip: Northern California College Tours (Sept. 18-20, 2026)
  2. Approval of Annual Form 990
  3. Approval of Fiscal Policies and Procedures
  4. Approval of Class of 2030 Student Chromebook Purchase (950 devices including case and 4-year warranty)
    - Lenovo Chromebook 500e (\$520,441.75)

n) **Adjournment to Closed Session**

(Recusal of Self-Interested Board Members: Public Employment & Conference with Labor Negotiators on Items O:1, 2 & 3)

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: UTLA
3. CONFERENCE WITH LABOR NEGOTIATORS
  - Agency designated representatives: Ari Bennett, Kristine Torres, Matthew Rubin James Young
  - Association: CEU

p) **Next Regular Board Meeting**

Tuesday, April 28, 2026

\*The agenda was POSTED on Friday, March 20, 2026, in all school offices and at [www.birminghamcharter.com](http://www.birminghamcharter.com)  
Please contact Angie Diaz at [a.diaz@birminghamcharter.com](mailto:a.diaz@birminghamcharter.com) to be a public speaker. You are allowed 2 minutes.