Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Saturday, Aug 29, 2026
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) Call to Order	Michael Bennett
b) Roll Call	TBD
c) Pledge of Allegiance	TBD
d) Student Report	Alexis Red
e) Open Communications	General Public
f) UTLA Report	Matt DeFronzo
g) CEU Report	Tris Carpenter/Manuel Barrientos

h) <u>Informational/ Action Items</u> Michael Bennett

1. Board/ Approval/Ratification of Compensation Comparability Study for Chief Executive Officer/Principal Position
2. Board Chair: Required Oral Report Regarding Board Approval of CEO/Principal Contract
3. Board Ratification/ Approval of CEO/ Principal Contract
4. Board Member Selection — Bob Marks
5. Overnight Trips: — Ari Bennett
   - American Public Health Association Conference, San Antonio, TX (Oct, 31-Nov 1, 2026)
   - AP Research Student Presentation (1 teacher and 1 student)
   - Girls Water Polo Tournament, San Diego, CA. (Jan 28-30, 2027), $6,680
   - Girls Lacrosse Tournament, Santa Barbara, CA (March 5-6, 2027), $6,750

i) <u>Committee Reports</u>

1. Facilities and Operations — Matt DeFronzo
   - Facilities Update

j) <u>CEO/Principal Update</u> Ari Bennett

1. Share status of Charter Renewal
2. Share information on enrollment/attendance
3. Share most up to date information on lottery, enrollment, and waitlist for 26-27
4. Update on Main Office Accessibility Initiative

k) <u>CBO Update</u> Kristine Torres

1. Budget Update- FY25-26 Unaudited Actuals Report

l) <u>Consent Agenda</u> Michael Bennett

1. Approval of Credit Card (June & July) & Check Register (June & July)
2. Approval of June 27, 2026, Regular Board Minutes
3. Approval of Jul 8, 2026, Special Board Minutes
4. Approval of Jul 28, 2026, Regular Board Minutes
5. Approval of Aug 3, 2026, Special Board Minutes

m) <u>Action Items</u> Michael Bennett

1. Board/ Approval/Ratification of Compensation Comparability Study for Chief Executive Officer/Principal Position
2. Board Chair: Required Oral Report Regarding Board Approval of CEO/Principal Contract
3. Board Ratification/ Approval of CEO/ Principal Contract
4. Approval of CBO salary increase of 6% for 26-27 from the 25-26 base salary and one-time off-schedule $6500 bonus. Salary adjustment to the second year of contract increases salary by $3500.
5. Approval of Updated Uniform Complaint Processing (UCP) Policy and Procedures
6. Approval of 2026-27 Revisions to the Independent Study Board Policies
7. Approval of Annual Course Certification of Course-Based Independent Study
8. Approval of Stand-In Breakfast & Snack Piaggio, Karpatia Trucks, $77,500 (Grant-funded)
9. Approval of John Deere Electric Gators (3), Cal-Coast Machinery, $50,133.77 (Grant-funded)
10. Approval of 2026-27 Vendor Contracts
11. Approval of 2025-26 Unaudited Actuals
12. Approval of Overnight Trip: America Public Health Association Conference, San Antonio, TX (Oct 31-Nov 1, 2026)
13. Approval of Overnight Field Trip: Girls Water Polo, San Diego, CA. (Jan 28-30, 2027)
14. Approval of Overnight Field Trip: Girls Lacrosse, Santa Barbara, CA (March 5-6, 2027)
15. Approval of Prop 28 Art & Music in School Annual Report
16. Approval of Annual Education Protection Account (EPA) Expenditure Plan
17. Approval of Main Gym Floor Sanding Project ($58,912)
18. Approval of Community Board Member

n) <u>Adjournment to Closed Session</u>

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

o) <u>Closed Session Agenda</u>

1. ANTICIPATED LITIGATION

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

p) <u>Next Regular Board Meeting</u>
Saturday, September 26, 2027

*The agenda was POSTED on Wednesday, August 26, 2026, in all school offices and at www.bcchs.net
Please contact Angie Diaz at a.diaz@bcchs.net to be a public speaker. You are allowed 2 minutes.