

Regular Board Meeting
Board of Directors
Birmingham Community Charter High School
Multi-Purpose Room
Tuesday, Oct 20, 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) <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>	Alexis Red
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
Chartwells
1. Nutrition Program Highlights
- i) **Committee Reports** Flinn/ Shapiro or Bennett
1. Curriculum and Instruction
• Discussed creating a rotation for the Committee Chair
• Discussed problem with Syllabus approval timeline
2. Facilities and Operations
• Facilities Update
- j) **CEO/Principal Update** Ari Bennett
1. Share enrollment, attendance, and suspension information
2. Share follow up to Charter Renewal
• Renewal Petition will be officially stamped and sent to us to post
• We are still waiting on the District to send us the Single Occupancy Agreement
• The New Charter Petition goes into effect on July 1, 2027.
3. Share 2026 California Dashboard Results
- k) **CBO Update** Kristine Torres
1. 2026-27 Financials Update
- l) **Consent Agenda** Michael Bennett
1. Approval of Credit Card (September) & Check Register (September)
2. Approval of September 26, 2026, Regular Board Minutes
3. Approval of Annual Overnight Field Trips:
• Tarkanian Classic **Boys Basketball Tournament** in Las Vegas, NV (12/18 - 12/22/26 - 4 nights)
○ \$18,750 Approximate Cost (School Funded)-15 students, 4 coaches, 1 manager, and 1 female chaperone
• Tarkanian Classic **Girls Basketball Tournament** in Las Vegas, NV (12/18 - 12/22/26 - 4 nights)
○ \$18,750 Approximate Cost (School Funded)- 12 students, 4 coaches, and 1 female chaperone
• Palm Desert **Boys Basketball Tournament** in Palm Springs, CA (12/27 - 12/30/26 - 3 nights)
○ Team Funded except for a bus drop-off and pickup (Approx. \$3,600):
○ 15 students, 4 coaches, 1 manager, and 1 female chaperone
• Southern CA Holiday **Girls Basketball Tournament** in San Diego (12/28 - 12/30/26 - 2 nights)
○ Team Funded except for a bus drop-off and pickup: 12 students, 4 coaches, and 1 female chaperone
• **Boys Wrestling** Tournament in Clovis, CA (1/7 - 1/11/27 - 3 nights)
○ \$12,500 Approximate Cost (School Funded)-10 students and 3 coaches
• **Boys Wrestling** Tournament in Temecula, CA (1/14 - 1/17/27 - 3 nights)
○ \$22,000 Approximate Cost (School Funded)-15 students and 4 coaches
• **Girls Wrestling** Tournament in Porterville, CA (12/4 -12/6/26)
○ \$16,000 Approximate Cost (School Funded)- 20 students and 4 coaches
• **Girls Wrestling** West Coast Tournament of Champions (12/18 - 12/21/26 - 3 nights)
○ \$19,000 Approximate Cost (School Funded)-1 Varsity Team and 2 JV Teams and 4 Coaches
• **Boys Soccer** Oceanside Tournament in Oceanside, CA (12/28 - 12/30/26 - 2 nights)
○ \$15,500 Approximate Cost (School Funded)-23 students, 4 coaches, and Mr. Prizant

m) Action Items

Michael Bennett

1. Approval of 2026-27 Annual Compliance Monitoring and Certification Review
2. Approval of updated 2026-2027 UCP Policy
3. Approval of updated 2026-2027 UCP Complaint Form
4. Approval of updated 2026-2027 UCP Annual Notice
5. Approve of Corporate Officer designations per the Charter Bylaws: Ari Bennett - President; Kristine Torres - Chief Financial Officer; Secretary - Ana Manzo

n) Next Regular Board Meeting

November 17, 2026

*The agenda was POSTED on Friday, October 16, 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.