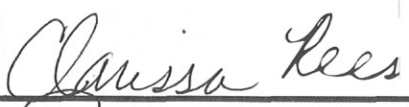



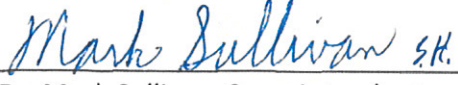
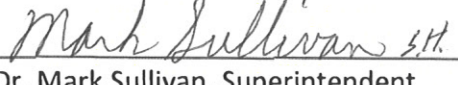


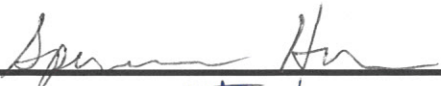



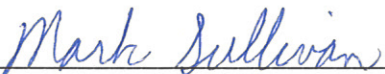
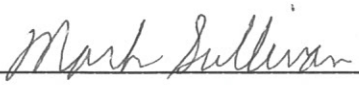
Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	UAB Teacher Scholarship		
Originator/Department:	Dr. Clarissa Reese, Director of Post-Secondary Readiness		
Recommendation:	That approval be granted to pay for certified high school personnel to be engage in coursework at the University of Alabama in Birmingham to go toward the required master-level content classes necessary to qualify as Dual Enrollment instructor at \$468.00 per credit hour. Not to exceed in the amount of \$225,000.00.		
Background/Discussion:	Having qualified teachers for dual enrollment coursework enhances the likelihood of students pursuing and succeeding in post-secondary coursework during high school, concurrently promoting educational equity.		
Goals:	Pillar I – Student Success		
Funding Source & Budget:	CCR Grant Not to exceed \$225,000.00		
Contract Information: (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Dr. Clarissa Reese Director of Post-Secondary Readiness		
Reviewed by:			
Dr. Clarissa Reese Director, Post-Secondary Readiness		December 14, 2023	
Dr. Pamela Williams Interim Chief Academic Officer		12-15-23	
Mr. Edward McMullen Director of Purchasing		12/15/2023	
Mrs. Lula Marie Glover Chief School Financial Officer		12/15/2023	
Superintendent's Approval:	 Date: 1-19-24 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Date: 2-14-24 Dr. Mark Sullivan, Superintendent		

Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Jefferson County Youth Detention Center MOU and Agreement		
Originator/Department:	Department of Student Success		
Recommendation:	It is recommended that the board agree to renew the MOU and Agreement with the Jefferson County Detention Center for the 2023-2024 school year.		
Background/Discussion:	<p>In the MOU, The Birmingham City Board of Education will assess a 4% administrative fee from the total ETF allocation earmarked for the Jefferson County Youth Detention Center. The funds allocated to Jefferson County Youth Detention Center shall be used to provide the following specific educational services:</p> <ul style="list-style-type: none"> *Teachers(4) and Clerical Personnel (1) *Student Supplies *Computers *Summer Programs 		
Goals:	Pillar I Student Success – To provide essential personnel and supplies to ensure that students in the Youth Detention Center receive educational services.		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$538,218.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 10/01/2023 - 09/31/2024		
Person(s) Responsible for Implementation:	Judith M. Ross		
Reviewed by:			
Judith M. Ross Director of Student Success	<i>Judith M. Ross</i>	1/11/2024	JMR
Constance W. Burnes Instructional Superintendent of Student Support Services	<i>Constance W. Burnes</i>	1/11/2024	JMR
Dr. Pamela Williams Interim Chief Academic Officer	<i>Pamela Williams</i>	1/11/2024	JMR
Edward McMullen Director of Purchasing	<i>Edward McMullen</i>	1/11/2024	
Lula M. Glover Chief School Financial Officer	<i>Lula Maria Glover</i>	01/11/2024	
Superintendent's Approval:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		
Board Approved	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		

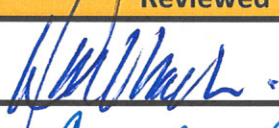



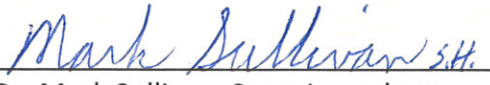
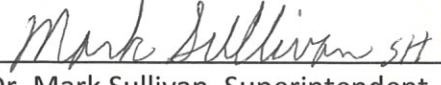
Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Student Recruitment		
Originator/Department:	Dr. Spencer Horn, Chief of Staff		
Recommendation:	Approval be granted to enter into a Professional and Consulting Services agreement with Caissa K12 Public Strategy to increase student enrollment by 200 K-12 students at a cost of \$800.00 per student and 100 Pre-K students at a cost of \$200.00 per student targeting No-Show students.		
Background/Discussion:	To assist with the recruitment and enrollment of students into Birmingham City Schools. The district will only pay for students who are part of the district's ADM count in October 2024 and October 2025.		
Goals:	Pillar 4: Effective Systems and Planning		
Funding Source & Budget:	General Funds		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$180,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 2 years		
Person(s) Responsible for Implementation:	Dr. Spencer Horn		
Reviewed by:			
Dr. Spencer Horn Chief of Staff			1-19-24
Dr. JoAnn Stephens Interim Technology Officer			1/19/24
Mr. Edward McMullen Director of Purchasing			1/19/2024
Mrs. LuLa Maria Glover Chief School Financial Officer			01/19/2024
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
	Date: 1-19-24		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 2-14-24		

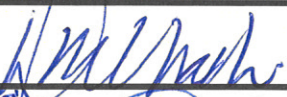

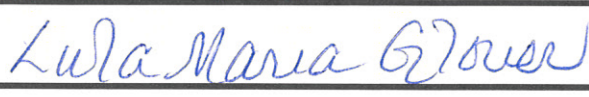

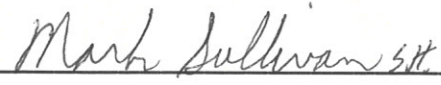
Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:		Carver High School Baseball and Softball Design Proposal (Game Day Associates, LLC)	
Originator/Department:		Operations - Athletics	
Recommendation:		To approve the proposal from Game Day Associates, LLC and Olympia Engineering to complete the field design and engineering services for the baseball and softball field project of Carver High School not to exceed \$280,000.00.	
Background/Discussion:		The allocated funds for the completion of the baseball and softball complex at Carver High School include the cost of design.	
Goals:		Pillar IV: Effective Systems and Planning	
Funding Source & Budget:		Capital	
Contract Information: (If applicable)		Contract Amount: Not to exceed \$280,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: one time installation	
Person(s) Responsible for Implementation:		Henry C. Pope, Director of Athletics	
Reviewed by:			
Mr. Henry C. Pope, Athletic Director		<i>Henry C. Pope</i>	<i>1-12-24</i>
Mr. Donald McCrackin, Operations Officer		<i>Donald McCrackin</i>	<i>1-19-24</i>
Mr. Edward McMullen, Director of Purchasing		<i>Edward McMullen</i>	<i>1/19/2024</i>
Mrs. Lula Maria Glover, Chief School Financial Officer		<i>Lula Maria Glover</i>	<i>1/19/24</i>
Superintendent's Approval:		<i>Mark Sullivan SH</i> Dr. Mark Sullivan, Superintendent	
		Date: <i>1-19-24</i>	
Board Approved:		<i>Mark Sullivan SH</i> Dr. Mark Sullivan, Superintendent	
		Date: <i>2-14-24</i>	

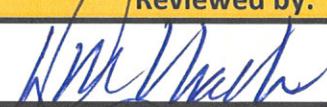

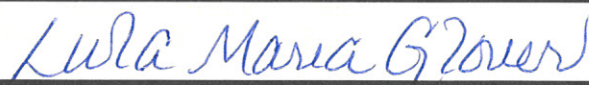
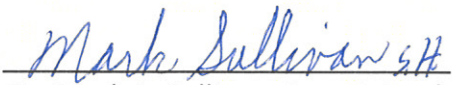
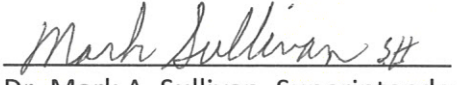
Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	North Roebuck / Martha Gaskins Annex Comprehensive Renovation – Argo Building Company, LLC		
Originator/Department:	Operations		
Recommendation:	To accept the base bid of \$12,495,000.00 and award the Martha Gaskins comprehensive interior renovation to Argo Building Company, LLC, and give the Superintendent the authority to execute all contracts related to this project.		
Background/Discussion:	The bid opening for this project occurred on December 19, 2023, and the proposal of the low bidder, Argo Building Company, LLC, was complete, unconditional, and responsive to the invitation.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	ESSER and General Funds		
Contract Information: (If applicable)	Contract Amount: \$12,495,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 548 days		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			1-19-24
Mrs. Coaky Cook, Director of Federal Programs			1-19-24
Mr. Edward McMullen, Director of Purchasing			1/19/2024
Mrs. Lula Maria Glover, Chief School Financial Officer			1/19/24
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
	Date: 1-19-24		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 2-14-24		

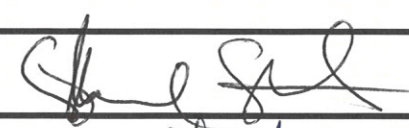
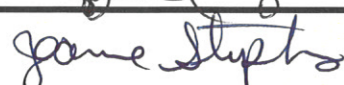

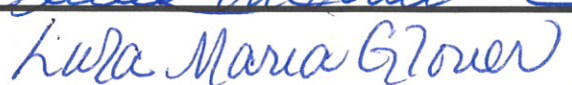
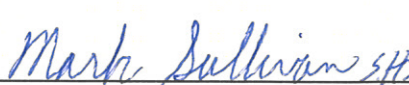
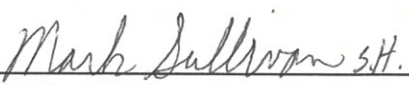
Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Fiscal Year 2023 Capital Plan		
Originator/Department:	Operations		
Recommendation:	To approve the FY 2023 Capital Plan		
Background/Discussion:	Each year, the ALSDE requires school districts to update their five-year Capital Plan. This Capital Plan is a working plan that outlines the capital needs of our district. It is updated each year to address completed projects and changing priorities.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	State (ATF/ETF) Funds, Capital Funds and State Bond Issue Funds		
Contract Information: (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Donald McCrackin, Operations Officer		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer		1-19-24	
Mr. Edward McMullen, Director of Purchasing		1/19/2024	
Mrs. Lula Maria Glover, Chief School Financial Officer		1/19/24	
Superintendent's Approval:	 Date: 1-19-24 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Date: 2-14-24 Dr. Mark Sullivan, Superintendent		

Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Project Management - Steel City Services, LLC.		
Originator/Department:	Operations - Capital		
Recommendation:	To approve awarding a contract to Steel City Services, LLC., to provide project management services for capital projects.		
Background/Discussion:	Birmingham City Schools desires to engage a strategic partner with prior experience and expertise in K12 program management to assist in managing a variety of tasks related to the ongoing maintenance and operational needs of BCS facilities and capital improvement program.		
Goals:	Phase IV: Effective Systems and Planning		
Funding Source & Budget:	State (ATF/ETF) Funds, Capital Funds and State Bond Issue Funds		
Contract Information: (If applicable)	Contract Amount: Fee Based on 4% of Construction Cost per Contract for 24 months Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 24 Months		
Person(s) Responsible for Implementation:	Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			1-17-24
Mr. Edward McMullen, Director of Purchasing			1/19/2024
Mrs. Lula Maria Glover, Chief School Financial Officer			1/19/24
Superintendent's Approval:	 Date: 1-19-24 Dr. Mark A. Sullivan, Superintendent		
Board Approved:	 Date: 2-14-24 Dr. Mark A. Sullivan, Superintendent		

Board Agenda Item

(January 23, 2024) Board of Education Work Session		(February 13, 2024) Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Web Hosting/Mass Notification		
Originator/Department:	Strategy and Communications/Sherrel Stewart		
Recommendation:	To approve the recommendation of Aptegy to provide the publishing platform that enables Birmingham City Schools to manage websites, the app, social media, and mass notification from one single tool, allowing the district to engage with schools, and district stakeholders. Cost \$100,400.00		
Background/Discussion:	This change will provide the tools needed to better engage with BCS parents, students and stakeholders as well as current and future employees.		
Goals:	Pillar IV: Effective Systems and Planning (To inform and engage the public, students, employees, and stakeholders of BCS success and district initiatives.		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: \$100,400.00 (annually) Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: Three years		
Person(s) Responsible for Implementation:	Sherrel Stewart		
Reviewed by:			
Sherrel Stewart Communications Officer			1/18/24
Joanne Stephens Interim Technology Officer			1-18-24
Edward McMullin Purchasing Director			1-19-2024
Lula Maria Glover CSFO			1/18/24
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
	Date: 1-19-24		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 2-14-24		




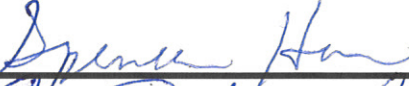


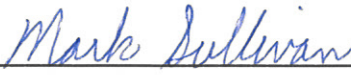

Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	GATES Foundation and ST Math Award		
Originator/Department:	Dr. Pamela Williams, Academic & Dr. Kimberly Clark Moss, Technology		
Recommendation:	The recommendation is to approve the implantation of the Bill and Melinda Gates Grant total amount not to exceed \$5,000,000.00 for the next three years. Expenditures will include the following: MIND Research (ST Math) will provide licenses, professional development, product enhancements, and assess the impact and outcomes of the project. (\$1,920,602.00) WestED will gather and analyze data to assess the impact and outcomes of the project (\$500,000.00). BCS will provide stipends to educators participating in professional development activities and facilitating ST Math Clubs (\$118,500.00). BCS will provide for Professional Development workshops and conferences (330,000.00). BCS will hire up to 7 ST Math personnel to fill critical roles crucial for project management and execution. (\$2,130,898.00).		
Background/Discussion:	Over the course of the next three years, BCS will work with ST Math as a digital solution provider and research partner to increase priority students' engagement and motivation in mathematics.		
Goals:	Pillar I Student Success		
Funding Source & Budget:	GATES Foundation Grant		
Contract Information: (If applicable)	Contract Award: \$5,000,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 3 years		
Person(s) Responsible for Implementation:	Dr. Pamela Williams, Academics and Dr. JoAnne Stephens, Technology		
Reviewed by:			
Dr. Kimberly Clark Moss Coordinator of EdTech		1-18-24	
Dr. JoAnne Stephens Interim Technology Officer		1-18-24	
Dr. Pamela Williams Interim Chief Academic and Accountability Officer		1-18-24	
Mr. Edward McMullen Director of Purchasing		1/19/2024	
Ms. Lula Maria Glover CSFO		01/19/24	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
	Date: 1-19-24		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 2-14-24		


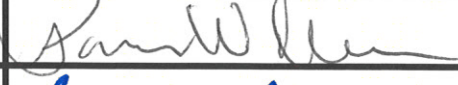

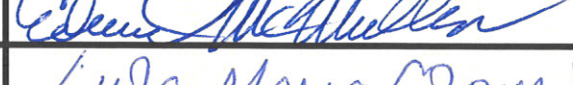
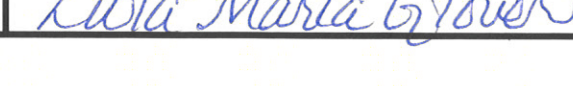
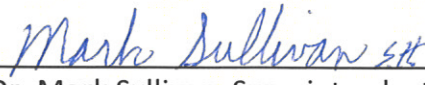
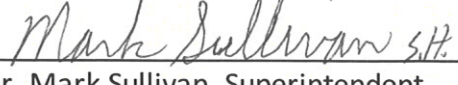
Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Wireless Network Refresh		
Originator/Department:	Joanne Stephens, Ph.D./Information Technology		
Recommendation:	That approval be granted to enter into a contract with Logista in the amount of \$4,063,451.68 plus \$406,345.17 (10% contingency) for a total of \$4,469,796.85 to replace the district's wireless network		
Background/Discussion:	A reliable and secure wireless network infrastructure is necessary to support the number of devices and applications used by students, faculty, and staff. The current wireless network infrastructure cannot support teaching and learning demands.		
Goals:	Pillars I&IV: Student Success & Effective Systems and Planning		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$4,469,796.85 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: Completion of project		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D.		
Reviewed by:			
Joanne Stephens, Ph.D. Interim Technology Officer	<i>Joanne Stephens</i>	1/11/24	
Dr. Spencer Horn Chief of Staff	<i>Spencer Horn</i>	1-18-24	
Coaky Cook Director of Federal Programs	<i>Coaky Cook</i>	1-18-24	
Edward McMullen Director of Purchasing	<i>Edward McMullen</i>	1/11/2024	
Lula Maria Glover Chief Financial Officer	<i>Lula Maria Glover</i>	01/11/2024	
Superintendent's Approval:	<div> <i>Mark Sullivan</i> </div> <div> Date: <u>1-19-24</u> </div> <div> Dr. Mark Sullivan </div>		
Board Approved:	<div> <i>Mark Sullivan</i> </div> <div> Date: <u>2-14-24</u> </div> <div> Dr. Mark Sullivan </div>		

Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Virus Protection Software Renewal		
Originator/Department:	Joanne Stephens, Ph.D./Information Technology		
Recommendation:	That approval be granted to purchase the annual virus protection software renewal, CheckPoint, from Logista in the amount of \$128,100.00.		
Background/Discussion:	CheckPoint functions as both an antivirus and anti-malware software. It features real-time protection that promptly notifies users when it detects viruses, malware, and other malicious files. This software was initially purchased from Logista and this purchase will simply be a renewal of the existing software.		
Goals:	Pillars I&IV: Student Success & Effective Systems and Planning		
Funding Source & Budget:	General Funds/Technology		
Contract Information: (If applicable)	Contract Amount: NA Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Existing software renewal) Contract Length: NA		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D.		
Reviewed by:			
Joanne Stephens, Ph.D. Interim Technology Officer			1/19/24
Dr. Spencer Horn Chief of Staff			1-19-24
Edward McMullen Director of Purchasing			1/19/2024
Lula Maria Glover Chief Financial Officer			01/19/24
Superintendent's Approval:	 Date: 1-19-24 Dr. Mark Sullivan		
Board Approved:	 Date: 2-14-24 Dr. Mark Sullivan		

Board Agenda Item

January 23, 2024 Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	EdFarm: Cultivating Change Programs		
Originator/Department:	Cedric Tatum- Innovations, Dr. Pamela Williams, Academics and Accountability		
Recommendation:	To approve the purchase of services including Teacher Fellows Program, and Code Clubs for up to 20 elementary, middle, and K-8 schools not to exceed \$243,600.00.		
Background/Discussion:	EdFarm currently provides their Cultivating Change Program for thirteen Birmingham city schools. These schools are grant funded, located on the western side of Birmingham and include the Jackson-Olin and Wenonah feeder patterns. This purchase will provide access to the activities and programs for up to 29 schools in the Huffman, Woodlawn, Parker, and Carver feeder patterns.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	ARP ESSER		
Contract Information: (If applicable)	Contract Amount: \$243,600.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Mr. Cedric Tatum, Innovations and Dr. Pamela Williams, Academics and Accountability		
Reviewed by:			
Cedric Tatum, Sr. Ex. Director of Innovation		1/19/2024	
Dr. Pamela Williams, Interim CAAO		1/19/2024	
Mrs. Coaky Cook, Federal Programs, Director		1.19.24	
Mr. Edward McMullen, Purchasing Director		1/19/2024	
Mrs. Lula Maria Glover, CSFO		1/19/24	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
	Date: 1-19-24		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 2-14-24		

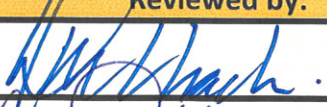
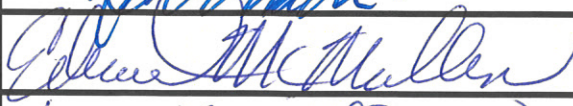
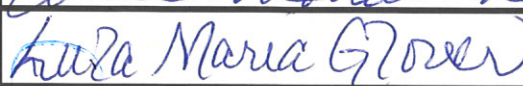


Board Agenda Item

		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Donations		
Originator/Department:	Finance Department		
Recommendation:	That the attached list of donations be approved		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Finance Department		
Reviewed by:			
Maria Glover Chief School Financial Officer	<i>Lura Maria Glover</i>		2/5/2024
Superintendent's Approval:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		
	Date: <i>2-8-2024</i>		
Board Approved:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		
	Date: <i>2-14-24</i>		



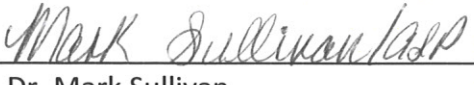
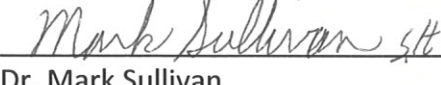
DONATIONS - FEBRUARY 2024

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Carver High	\$20,000.00	Senator Linda Coleman-Madison	To support the theater program
Carver High	\$1,500.00	Birmingham City Schools (Bap)	For support Carver's Fine Arts programs
Carver High	\$40,000.00	State Representative Mary Moore	For purchase of football equipment (\$10,000.00); the theatre production of Four Pairs of Shoes (\$25,000.00); for the basketball program (\$5,000.00)
Green Aces Middle	\$5,000.00	Walmart	For a student technology lab, incentive game room and support for peer-to-peer learning.
Huffman High	\$1,000.00	SCJ Enterprises, LLC	To support the bowling team
Huffman High	\$15,000.00	State Representative Rolanda Hollis	To support the boys' basketball program (\$3,000.00); and general education (\$12,000.00)
Inglenook K-8	\$5,000.00	State Representative Mary Moore	For general educational purposes
Jackson-Olin High	\$5,000.00	State Representative Mary Moore	To purchase athletic uniforms
West End Academy	\$5,000.00	Birmingham Urban League	For girls' and boys' basketball



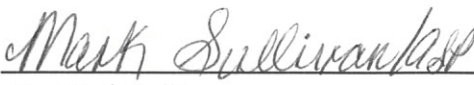
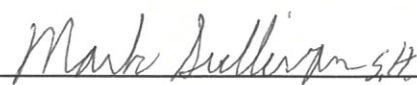
Board Agenda Item

Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Purchase of Colonial Building, 2101 6 th Ave. North		
Originator/Department:	Operations		
Recommendation:	Approval is hereby granted for the Superintendent to proceed with the acquisition of the Colonial Building at 2101 6th Ave. North, either at the amount of \$7,500,000 or a mutually negotiated lesser amount with the seller, North Plaza AL, LLC. Additionally, the Superintendent is authorized to execute all documents pertaining to the purchase of the aforementioned property.		
Background/Discussion:	BCS seeks to acquire the Colonial Building at 2101 6th Ave. North, pending Board Approval. The Superintendent will be granted the authority to execute all documents associated with the purchase of the property. This strategic acquisition aims to consolidate three (3) administration office buildings into a single structure, thereby improving operational efficiency for the District.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	Surplus Property Fund		
Contract Information: (If applicable)	Contract Amount: \$7,500,000 or a mutually negotiated lesser amount. Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Donald McCrackin, Operations Officer Marlon King, BLOC Global		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer		2.1.24	
Mr. Edward McMullen Director of Purchasing		2/1/2024	
Mrs. Lula Maria Glover Chief School Finance Officer		02/01/2024	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		
	Date: 2/6/24		
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		
	Date: 2-14-24		

Board Agenda Item

Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Approval of Charter School Resolution		
Originator/Department:	Mrs. Afrika Parchman and Mr. Cedric Tatum		
Recommendation:	That the Board approve the resolution ratifying the action taken during the January 23, 2024, special called board meeting denying the charter application submitted by Iron City Business Academy.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Mrs. Afrika Parchman and Mr. Cedric Tatum		
Reviewed by:			
Cedric Tatum Sr. Ex. Director of Innovation			2/7/2024
Afrika Parchman General Counsel			2/7/2024
Superintendent's Approval:	 Dr. Mark Sullivan Date: 2-8-2024		
Board Approved:	 Dr. Mark Sullivan Date: 2-14-24		

Board Agenda Item

Board of Education Work Session		February 13, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Approval of Charter School Resolution		
Originator/Department:	Mrs. Afrika Parchman and Mr. Cedric Tatum		
Recommendation:	That the Board approve the resolution ratifying the action taken during the January 23, 2024, special called board meeting denying the charter application submitted by Innova EDU Venture Charters.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Mrs. Afrika Parchman and Mr. Cedric Tatum		
Reviewed by:			
Cedric Tatum Sr. Ex. Director of Innovation			2/7/2024
Afrika Parchman General Counsel			2/7/2024
Superintendent's Approval:	 Dr. Mark Sullivan		
	Date: 2-8-2024		
Board Approved:	 Dr. Mark Sullivan		
	Date: 2-14-24		