

**CHAIRPERSON'S REPORT**  
**BOARD MEETING**  
**January 21, 2017**

1. **FACILITIES UPDATE:** Update regarding RED Hook has identified another potential site located at 6640 Van Nuys Blvd. in Van Nuys that was identified by RED Hook will be shared by the principal.
  
2. **DIVERSITY PLAN UPDATE:** At the Board's last meeting, the Chairperson shared a report that included the following demographic information: Student population, staffing (certificated and classified) and governing Board makeup. The data will also address the annual goals in each of these categories based on the Diversity Plan and evaluate the extent that the school is meeting the goals for 2016-17. The report also included a description of the student recruitment efforts. The report was submitted to LAUSD at the end of October.
  - **The goals based on the Diversity Plan for 2016-17 are as follows:** student demographics, 82% White and 18% PHBAO; Certificated staff, 74.95% White and 25.05% PHBAO; and Governing Board, White 82% and PHBAO 18%.
  - **The actual data for 2016-17 is as follows:** Student demographic, 89.1% White and 10.9% PHBAO; certificated staff: 76.5% White and 23.6% PHBAO; and Governing Board is 71.5% white and 28.5% PHBAO.
  - **Challenges to be met:** Governing Board, Student demographics and certificated staff
  
3. **FORM 700:** Form 700 for the 2016-2017 is due on April 3, 2017. LAUSD is asking for a hard copy form and is not currently accepting e-filing of form 700 per LAUSD charter division.
  
4. **REVIEW OF PROSPECTIVE BOARD MEMEBERS:** The board will review prospective Governing Board member candidates.
  
5. **UPDATE ON PRINCIPAL EVALUATION MEETING:** Hermine' Mahseredjian and Shakeh Avakian, Co-chairs of Governing Board of Ararat Charter School, met with Mr. Villa to review the principal's 'Certificated Management Performance Objective Plan (POP-1).