

MINUTES

GOVERNING BOARD REGULAR MEETING

ARARAT CHARTER SCHOOL

6555 Sylmar Ave., Van Nuys

January 21, 2017

8:30 AM

Regular Meeting

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Ararat Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Governing Board (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. 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.”
3. “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 issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) 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.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Ararat Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at

818-994-2904, or agharibi@araratcharterschool.com.

All efforts will be made for reasonable accommodations.

A. OPEN SESSION/CALL TO ORDER:

Meeting was called to order by Board Chairperson, Shakeh Avakian at ____ am.

B. ROLL CALL

	Present	Absent
Shakeh Avakian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marlena Gonzalez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lorena Gonzalez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Henderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sylva Karayan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hermine Mahseredjian	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 17, 2017

Moved by: Hermine Mahseredjian Seconded by: Sylva Karayan Vote: 5 – 0 in favor

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

None

B. FOR INFORMATION: CHAIRPERSON’S REPORT. (Attachment)

Mrs. Shakeh Avakian shared information on the following:

- 1. Update on Facilities**
- 2. Update on Diversity**
- 3. Update on Form 700**
- 4. Review of Prospective board members**
- 5. Update on Principal Evaluation meeting**

C. FOR INFORMATION: PRINCIPAL’S REPORT. (Attachment)

This is a presentation of information that has occurred since the previous Board meeting. (Per attached report)

Mr. Eduardo Villela shared information on the following:

- 1. Update on School Calendar of Events**
- 2. Update on Enrollment**
- 3. Update on the Purchasing of Facilities**
- 4. Update on LAUSD Oversight Visit**

D. FOR INFORMATION: FINANCIAL REPORT

This is an update from what has transpired since the last board meeting.

Mr. Levi Kirkland and Ms. Kristin Dietz shared information on the following:

- 1. Budget to Date Update from Edtec**

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Principal recommends approval of all consent agenda items.

None

IV. ACTION ITEMS

**A. Approval is requested for LAUSD SELPA application for option 3 for the 2017-2018 school year
Recommend approval**

Motion by: Hermine Mahseredjian
Seconded by: Lorena Gonzalez
Vote: 5 – 0 in favor

**B. Approval is requested for annual submission of our SARC (School Accountability Report Card)
Recommend approval**

Motion by: Lorena Gonzalez
Seconded by: Sylva Karayan
Vote: 5 – 0 in favor

**C. Approval is requested for Certification of Governing Board Compliance Checklist
Recommend approval**

Motion by: Hermine Mahseredjian
Seconded by: Sylva Karayan
Vote: 5 – 0 in favor

V. INFORMATION ITEMS/POSSIBLE ACTION:

A. Update for Special Education 2017-2018

Mr. Villela and Ms. Stuart updated the board on the Option 3 application due February 3. Board approved filing the application with LAUSD.

B. Board Members to Rotate as Board Chair

C. New Board Member Selection

D. Association Update - No update

VI. CLOSED SESSION

Adjourned to Closed Session at 9:54am to consider and/or take action upon any of the following items:

Public Employee Employment (G.C. 54957)

Title:

- **Certificated Personnel Update**
- **Classified Updates**
- **Update on Certificated/Management**

Conference with Legal Counsel:

Possible litigation pursuant to (2) or (3) of subdivision (d) of section 5495956.9: one case

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The Governing Board will report out any action taken in closed session, if any.

The Board approved extending the contract for one long term substitute, and to change the other long term substitute's, contract to permanent status.

No other action was taken.

The meeting was reconvened to open session at 10:56 am.

V. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VI. NEXT BOARD MEETING DATE:

February 25, 2017, 8:30 am at the ACS 1 Campus

VII. ADJOURNMENT

The meeting was adjourned at 11:01 am

Motion by: Hermine Mahseredjian
Seconded by: Sylva Karayan
Vote: 5 – 0 in favor to adjourn meeting