

**AGENDA
GOVERNING BOARD SPECIAL MEETING
ARARAT CHARTER SCHOOL**

6555 Sylmar Ave.,
Van Nuys, California 91401

Start Time: March 1, 2017 at 7:30 pm

**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.

The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at (818) 994-2904, or agharibi@araratcharterschool.com. All efforts will be made for reasonable accommodations.

A. OPEN SESSION/CALL TO ORDER:

Meeting is called to order by the Board Chairperson, Shakeh Avakian at ____ pm.

B. ROLL CALL:

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

C. 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.

D. CLOSED SESSION:

Adjourned to closed session to consider and/or take action upon any of the following items:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

E. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION:

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

F. ADJOURNMENT:

The meeting was adjourned at _____