AGENDA

GOVERNING BOARD MEETING
ARARAT CHARTER SCHOOL

July 29, 2021
6:30 pm

Regular Meeting

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Ararat Charter School is inviting you to a scheduled Zoom meeting.

Topic: ACS Governing Board Meeting
Time: Jul 29, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/94347105370

Meeting ID: 943 4710 5370
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+1 312 626 6799 US (Chicago)
Meeting ID: 943 4710 5370
Find your local number: https://zoom.us/u/acoRC65IlN

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Governing Board may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School's Governing Board may be reviewed by any interested persons on Ararat Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 994-2904 or cmenjivar@araratcharterschool.com. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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 and all relevant documents are available to all audience members at the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda or non-agenda items.

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. 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 "Request to Address the Board" 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 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.

I. OPEN SESSION

    a.   **Call to Order**
    b.   **Roll Call**

II. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 27, 2021

III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

IV. 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

    b.   **Principal's Report**
This is a presentation of information that has occurred since the previous Board meeting.

        1.   **Update on English Learner Instruction and Assessments**
        2.   **Update on Special Education**
            •   **Extended School Year (ESY) for Student with Disabilities (SWD)**
        3.   **Update Ararat Summer Intervention Program (SIP) for Targeted Students**
        4.   **Update on New Hires and Open Positions**
        5.   **Monthly World Language School Committee Meeting**

    c.   **Director of Operation's Report**
This is a presentation of information that has occurred since the previous Board meeting. (Per attached report)

        1.   **Update on Attendance**
        2.   **Update on Enrollment**
        3.   **Update on Annual External Audit**
        4.   **Update on LACOE COVID-19 School-Wide Grant**
        5.   **Update on CalSAAS**
        6.   **Update on Legislation:**
            •   **AB-104 – Pupil Instruction; Retention, Grade Changes, and Exemptions**

    d.   **Financial Report**
This is an update from what has transpired since the last board meeting.

        1.   **Budget to Date**

V. DISCUSSION INFORMATION ITEMS/POSSIBLE ACTION
After the presentations, the Board will consider which items will be removed from the list of "consent" items which will be adopted with a single vote without discussion. This is followed by the Board discussing and voting on the items removed from the list by the Board or where individuals have signed up to address the Board on the item.

    a.   **Update on Facility Purchase**
    b.   **Update on Outreach and Recruitment**
       i.   **Niche**
      ii.   **Mall Display**

c. **Material Revision for Elementary School Expansion**
d. **Purchasing Amplify – School-Wide Intervention Program**
e. **Purchasing Satchel Pulse – School-Wide Social and Emotional Learning (SEL) Platform**
f. **Updated 2021-2022 School Year Governing Board Meeting Calendar**
g. **Return to Full-Time, In-Person Instruction for 2021-2022 School Year**
h. **AB-130 – Independent Study Legislation and Revised Policy**
i. **Ararat Virtual Academy (AVA)**
j. **Revised Technology/Device Use Agreement**
k. **Purchasing New Computing Devices for Teachers and Staff**

VI. <u>CLOSED SESSION</u>

Adjourned to Closed Session to consider and/or take action upon any of the following items:
Public Employee Employment (G.C. 54957)

       Title:
- **Conference with Legal Counsel**
- **Pupil Discipline**
- **Appointment, Employment, Evaluation and Discipline of Personnel**
- **Real Estate Negotiations**
- **Public Security**

VII. <u>PUBLIC SESSION – REPORT OUT OF CLOSED SESSION</u>
The Governing Board will report out any action taken in closed session, if any

VIII. <u>ACTION ITEMS/CONSENT AGENDA ITEMS</u>
After the presentations, the Board has considered which items to be removed from the list of "consent" items which will be adopted with a single vote without discussion. This is followed by the Board discussing and voting on the items removed from the list by the Board or where individuals have signed up to address the Board on the item.

a. **Approval is Requested for Submission of Material Revision to LAUSD to Expand Current Enrollment to 492**
b. **Approval is Requested for Amplify – School-Wide Intervention Program**
c. **Approval is Requested for Satchel Pulse – School-Wide SEL Platform**
d. **Approval is Requested for 2021-2022 School Year Board Meeting Calendar**
e. **Approval is Requested to Return to Full-Time In-Person Instruction**
f. **Approval is Requested for Revised Independent Study Policy and Ararat Virtual Academy (AVA)**
g. **Approval is Requested for Revised Technology/Device Check out Agreement**
h. **Approval is Requested for Purchasing New Computing Devices**

IX. <u>FUTURE AGENDA ITEMS</u>
The Board will consider items for future Board Meeting Agendas

X. <u>NEXT BOARD MEETING DATE</u>
September 16, 2021, 6:30pm

XI. <u>ADJOURNMENT</u>