



AGENDA
ANNUAL BOARD
REORGANIZATIONAL MEETING

December 16, 2021
at
6555 Sylmar Avenue, Van Nuys, CA

4:00 pm Brown Act Training
6:30 pm Re-Organizational Meeting Continuation

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 (Reorganization and Regular)
Time: Dec 16, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/85306644296>

Meeting ID: 853 0664 4296
One tap mobile
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+1 301 715 8592 US (Washington DC)
Meeting ID: 853 0664 4296

Find your local number: <https://us06web.zoom.us/j/85306644296>

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 agendaized and publicly noticed, the Board can respond, interact, and act upon the item.

Order of Business

In addition to any other School business necessary to be conducted, the order of business at this annual meeting shall be:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **GOVERNING BOARD FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**
The Charter School Governing Board determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.
- IV. **BROWN ACT TRAINING**
- V. **BREAK**
- VI. **CALL TO ORDER AND ROLL CALL**
- VII. **APPROVAL IS REQUESTED FOR MINUTES OF LAST YEAR'S BOARD REORGANIZATION MEETING**
- VIII. **BOARD MEMBER REAPPOINTMENTS AND/OR NEWLY APPOINTED BOARD MEMBERS**
Reappointments:
None
- IX. **DESIGNATE SIGNATORIES**
 - a. New Bank Accounts
 - b. LACOE Electronic Fund Transfer Authorization
- X. **ELECTION OF MEMBERS TO OFFICES**
 - a. ***Elect Chairperson***
Nominee(s):
Nomination accepted: Yes/No
Motion by:
Seconded by:
Roll Call for Casting the Vote:
 - b. ***Elect Co-Chairperson***
Nominee(s):
Nomination accepted: Yes/No
Motion by:
Seconded by:
Roll Call for Casting the Vote:

c. *Elect Treasurer*

Nominee(s):
Nomination accepted: Yes/No
Motion by:
Seconded by:
Roll Call for Casting the Vote:

d. *Elect Secretary*

Nominee(s):
Nomination accepted: Yes/No
Motion by:
Seconded by:
Roll Call for Casting the Vote:

e. *Elect Co-Treasurer*

Nominee(s):
Nomination accepted: Yes/No
Motion by:
Seconded by:
Roll Call for Casting the Vote:

XI. SET REGULAR MEETINGS (TIME, PLACE, AND DAY) FOR THE YEAR

XII. REVIEW OF BOARD’S AD-HOC AND STANDING COMMITTEES AND ELECTION OF BOARD MEMBERS TO SERVE THE COMMITTEES

<i>Committee</i>	<i>Type</i>
Diversity And Outreach Committee	Standing Committee
Education Committee (<i>Curriculum, SPED, Instructional Programs, Languages</i>)	Standing Committee
Finance Committee	Standing Committee
Charter Implementation Committee	Ad Hoc Committee
Facilities Committee	Ad Hoc Committee
Governing Board Member Nomination Committee	Ad Hoc Committee
Human Resources and Employee Evaluation Committee	Ad Hoc Committee

Public Comments
Roll Call for Casting the Vote

XIII. REVIEW AND APPROVAL OF GOVERNING BOARD BYLAWS

Public Comments
Roll Call for Casting the Vote

XIV. REVIEW AND APPROVAL OF CONFLICT-OF-INTEREST POLICY AND CODE

Public Comments
Roll Call for Casting the Vote

XV. REVIEW AND APPROVAL OF FISCAL POLICY AND PROCEDURES

Public Comments
Roll Call for Casting the Vote

XVI. SUCH OTHER BUSINESS AS MAY BE DETERMINED TO BE NECESSARY BY THE BOARD

XVII. ADJOURNMENT