



# AGENDA

## ARARAT CHARTER SCHOOL



### GOVERNING BOARD FINANCE COMMITTEE MEETING

**May 18, 2022**

**1:30 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 Finance Board Meeting

Time: May 18, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86981121897>

Meeting ID: 869 8112 1897

One tap mobile

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Meeting ID: 869 8112 1897

Find your local number: <https://us06web.zoom.us/j/86981121897>

Members of the public who wish to comment during the Board Committee 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 Committee may limit the total time for public comment to a reasonable time.

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

**Access to 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](mailto: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.

**ORDER OF BUSINESS**

The order of business at this meeting shall be:

**I. CALL TO ORDER AND INSTRUCTIONS**

**II. ROLL CALL**

	Present	Absent
Shakeh Avakian	<input type="checkbox"/>	<input type="checkbox"/>
Adrineh Gharibi	<input type="checkbox"/>	<input type="checkbox"/>
Karim Merzian	<input type="checkbox"/>	<input type="checkbox"/>
Vache Shirvanian	<input type="checkbox"/>	<input type="checkbox"/>
Aida Tatioossian	<input type="checkbox"/>	<input type="checkbox"/>

**III. APPROVAL OF 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. APPROVAL OF MINUTES OF LAST MEETING**

**V. ORAL COMMUNICATION**

- A. 2022-2023 General Budget Review
- B. Certificated Salary Table
- C. Classified Salary Table
- D. LCAP Budget
- E. ELOP Budget
- F. UPK Budget
- G. Recruitment Incentive

**VI. FUTURE AGENDA ITEMS**

**VII. FUTURE MEETING DATES**

Thursday, June 16, 2022, at 5:30 pm

**VIII. ADJOURNMENT**