



AGENDA



GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

February 28, 2023

6:30 pm

Regular Meeting

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

Topic: ACS Governing Board Meeting

Time: Feb 28, 2023, 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86780695869>

Meeting ID: 867 8069 5869

One tap mobile

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Meeting ID: 867 8069 5869

Find your local number: <https://us06web.zoom.us/j/86780695869>

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 emenjivar@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. 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.

III. APPROVAL OF MINUTES OF THE BOARD MEETING OF January 19, 2022

IV. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

V. COMMUNICATIONS

a. Public Hearing/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 directions to staff following a presentation.

b. Principal's Report

This is a presentation of information that has occurred since the previous Board meeting.

1. Assessments

- Update on NWEA MAP Assessments which concluded on February 18, 2023.

2. English Learner Instruction

- Update on the Annual ELPAC Assessments
- Update on the GLAD Training

3. Special Education

- No Update

4. General Education

- Targeted Classrooms receiving demonstration lessons in ELA, ELD, and Writing from designated Leadership Team members.

5. School Fiscal Plans

- LCAP
 - The LCAP plan is reviewed routinely during every SLC and ELAC meeting.
- ESSER III
 - The ESSER plan is reviewed routinely. Please refer to the Financial Report.

- Extended Learning Opportunity Program (ELOP)
 - Please refer to Section VI, Item e
- Universal Pre-Kindergarten (UPK)
 - Please refer to Section VI, Item d

c. DIRECTOR OF OPERATION'S REPORT

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

1. Enrollment

- Latest student enrollment report by grade level

2. Attendance

- Aggregated Average Daily Attendance Report

3. Prop 39 Related Information

- No Update

4. State and Local Mandated Reports

- Update on any mandated reports submitted to the Authorizer, County, State, or Federal entities

5. Update on Legislation

- Update on any State or Federal legislation that impacts the Charter School

d. Financial Report

This is an update from what has transpired since the last board meeting since the last board meeting. (Per attached report)

1. Budget to Date

VI. DISCUSSION, INFORMATION, AND POSSIBLE ACTION ITEMS

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 and Facilities Committee
- b. Revision to the Governing Board Committee List
- c. Update from the World Language Committee
- d. Update on the UPK Program
- e. Update on APEX (ELOP) Program
- f. Updated Promotion and Retention Policy
- g. Updated Volunteer Policy
- h. Selection of External Fiscal Auditor
- i. Staffing Addition – In-House Substitute/Teacher on Special Assignment beginning 2023-2024
- j. Alternative Option for the Music Instruction

VII. CLOSED SESSION

*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**

VIII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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

IX. ACTION ITEMS/CONSENT AGENDA ITEMS

After the presentations, the Board considered which items to be removed from the list of "consent" items that 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 the Revised Governing Board Committee List**
- b. **Approval is Requested for the Revised Promotion and Retention Policy**
- c. **Approval is Requested for the Revised Volunteer Policy**
- d. **Approval is Requested for the Selection of the External Fiscal Auditor**
- e. **Approval is Requested to Add the TOSA/In-House Substitute Position Beginning 2023-2024 School Year**

X. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

XI. NEXT BOARD MEETING DATE

March 23, 2023 at 6:30 pm

XII. ADJOURNMENT