



MINUTES

ARARAT CHARTER SCHOOL



GOVERNING BOARD FINANCE COMMITTEE MEETING

May 23, 2022

2:00 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 23, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81252736999>

Meeting ID: 812 5273 6999

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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. 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

This meeting was called to order at 2:02 pm

II. ROLL CALL

Shakeh Avakian
Adrineh Gharibi
Karim Merzian
Vache Shirvanian
Aida Tatiossian

Present

Absent

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.

Recommend approval

Motion by: Ms. Avakian
Seconded by: Mr. Shirvanian
Vote: Approved Unanimously

IV. APPROVAL OF MINUTES OF LAST MEETING ON MAY 18, 2022

Recommend approval

Motion by: Dr. Tatiossian
Seconded by: Ms. Avakian
Vote: Approved Unanimously

V. ORAL COMMUNICATION

A. 2022-2023 General Budget

A draft of the 2022-2023 budget was discussed and reviewed. The budget reflected the most recent COLA increase and all forecasted personnel.

B. Classified Salary Table

The committee recommended an increase on the base salary to make the salary compatibles with the minimum wage in LA county and City of Los Angeles. The committee added additional positions to the salary table.

C. BCLAD Stipend

The committee will recommend a stipend of \$5,000 per year for the certificated credential teachers who are teaching Armenian and Spanish Language.

D. Grade Level Chair Stipend

The committee will recommend a \$100.00 per month Grade Level Chair stipend.

E. Substitute Rate

The committee will recommend an increase in the in-house certificated substitute hourly rate to \$30.00 an hour.

VI. FUTURE MEETING DATES

TBD

VII. ADJOURNMENT

The meeting was adjourned at 3:32 pm.