



# AGENDA



## GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

**March 23, 2023**

**6:30 pm**

**DUE TO THE LAUSD STRIKE,  
THE TELECONFERENCING  
LOCATION IS CLOSED AND  
NOT AVAILABLE FOR THIS  
MEETING**

***Regular Meeting Location:***

*Ararat Charter School – Campus 1  
6555 Sylmar Avenue  
Van Nuys, CA 91401*

***Teleconferencing is available at:***

*Ararat Charter School – Campus 2  
13400 Erwin Street  
Van Nuys, CA 91401*

***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 are available to all audience members at the door to the meeting.
2. “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. Members of the public who wish to comment during the Board meeting may use the "Request to Address the Governing Board” form" available on the School’s website. 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.
3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
4. 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.
5. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.
6. 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.
7. 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.

**I. OPEN SESSION**

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

**II. APPROVAL OF MINUTES OF THE BOARD MEETING OF FEBRUARY 28, 2023**

**III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS**

**IV. 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**

- No Update

**2. English Learner Instruction**

- No Update

**3. Special Education**

- Update on SPED Roster

**4. General Education**

- The difference between Acceleration and Remediation
  - The Teacher on Special Assignment (TOSA) title will be changed to Learning Acceleration Teacher (LAT)

**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)
- Universal Pre-Kindergarten (UPK)

**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
- 2023-2024 Projected Enrollment
- 2023-2024 Lottery Count

**2. Attendance**

- Aggregated Average Daily Attendance Report

**3. Prop 39 Related Information**

- Installment of Veri-phones at ACS1 and ACS2

**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 on what has transpired since the last board meeting.*

**1. Budget to Date**

**V. 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. Update on the UPK Program**
- c. Update on APEX (ELOP) Program and 2023-2024 Schedule**
- d. Staffing Addition – In-House Substitute/Teacher on Special Assignment Beginning 2023-2024**
- e. Revised Salary Schedule Placement Criteria**
- f. 2023-2024 Staffing Vacancies**
- g. Annual Governing Board Employee Satisfaction Survey**
- h. Update on the Impact of the UTLA and SEIU 99 Strike**

**VI. 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**

**VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

*The Governing Board will report out any action taken in the Closed Session if any*

**VIII. 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 2023-2024 APEX Calendar**
- b. Approval is Requested for the Addition of the In-House Substitute/Teacher on Special Assignment beginning 2023-2024**
- c. Approval is Requested for the Revised Salary Schedule Placement Criteria Retroactive to the 2022-2023 School Year**

**IX. FUTURE AGENDA ITEMS**

*The Board will discuss items for future Board meeting agendas*

**X. NEXT BOARD MEETING DATE**

April 21, 2023, at 6:30 pm

**XI. ADJOURNMENT**