



AGENDA



GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

April 20, 2023

6:30 pm

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. 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 MARCH 23, 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

- Northwest Evaluation Association (NWEA) and the Conditional Growth Index (CGI)
- California Assessment of Student Performance and Progress (CAASPP) administration will commence week of April 17, 2023

2. English Learner Instruction

- No Update

3. Special Education

- No Update

4. General Education

- Gifted and Talented Education (GATE)
 - Student selection process for GATE will be reviewed
 - Assessment process for GATE identification will be discussed
- After-School Responsive Acceleration for Students' Education (RAISE)
 - Share the schedule, enrollment, and skills that will be reinforced in the RAISE after-school program
- Special Events:
 - Author's Visit - Grades TK – 1
 - Career Day
 - Student Assembly
 - Justice, Equity, Diversity, and Inclusion (JEDI) Teacher and Parent Meeting - Trauma Informed Practices

- As part of the Program Development Grant (PDG), the Los Angeles County Office of Education (LACOE) will visit to review the School's Positive Behavior Intervention and Support (PBIS) program implementation.

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

2. Attendance

- Aggregated Average Daily Attendance Report

3. Prop 39 Related Information

- Receipt of the Prop 39 Operations Packet

4. State and Local Mandated Reports

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

5. Update on Legislation

- AB802
- AB1113
- AB1604

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 from the Finance Committee Meeting
- d. Update on APEX Program
- e. Charter School Development Center (CSDC) Annual Membership
- f. Monthly Staff Appreciation Ideas
- g. Allocation of a Fixed Sum Provided to Teachers for Purchase of Classroom Supplies
- h. Submit a Material Revision with a Community Impact Assessment (CIA) to Add a Free and Reduced Lunch Program Preference in the Annual Public Lottery for Student Enrollment
- i. Revised Salary Schedule Placement Criteria
- j. Revised Pupil Retention and Acceleration Policy
- k. Purchase of Classroom Display/Interactive Boards
- l. Board Member Retirement

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 Contracting Building Equity, Aspiration, and Resilience (BEAR) to Provide Enrichment Classes for APEX Program for a Total of \$22,500.
- b. Approval is Requested for the Revised Salary Schedule Placement Criteria Retroactive to the 2022-2023 School Year
- c. Approval is Requested for Pupil Retention and Acceleration Policy
- d. Approval is Requested for Purchasing the Interactive Smart Boards not to exceed \$80,000
- e. Approval is Requested for Accepting the Resignation of Board member, Dr. Karayan

IX. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

X. NEXT BOARD MEETING DATE
June1, 2023, at 6:30 pm

XI. ADJOURNMENT