

AGENDA

GOVERNING BOARD MEETING

ARARAT CHARTER SCHOOL

6555 Sylmar Ave., Van Nuys

September 13, 2017

6:30pm

Regular Meeting

I. OPEN SESSION

A. CALL TO ORDER:

Meeting was called to order by Board Chairperson, Shakeh Avakian at ____ pm.

B. ROLL CALL

	Present	Absent
Shakeh Avakian		
Marlena Gonzalez		
Lorena Gonzalez		
John Henderson		
Silva Karayan		
Hermine Mahseredjian		
Giuliana Velarde		

C. APPROVAL OF MINUTES OF BOARD MEETING OF AUGUST 2, 2017

II. COMMUNICATIONS

A. 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 direction to staff following a presentation.

B. FOR INFORMATION: CHAIRPERSON'S REPORT. (Attachment)

1. No Update

C. FOR INFORMATION: PRINCIPAL'S REPORT. (Attachment)

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

- 1. Update on Enrollment**
- 2. Update on Facilities**
- 3. Update on Summer Staff Development**

D. FOR INFORMATION: FINANCIAL REPORT

This is an update from what has transpired since the last board meeting.

1. Budget to Date Update from Edtec

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Principal recommends approval of all consent agenda items.

IV. ACTION ITEMS

A. Approval is Requested for 2017-2018 LAUSD Food Services Agreement

Recommend approval

Motion by:
Seconded by:
Vote:

B. Approval is requested for 2017-18 Education Protection Account Spending Plan

Recommend approval

Motion by:
Seconded by:
Vote:

C. Approval is requested for 2016-2017 Unaudited Financial Report

Recommend approval

Motion by:
Seconded by:
Vote:

V. INFORMATION ITEMS/POSSIBLE ACTION:

- A. Update on Redevelopment of School Website**
- B. Update on Teacher Laptop Computers**
- C. California Charter School Association (CCSA) Conference**
- D. Update on Diversity Committee Meetings**
- E. Association Update**

VI. CLOSED SESSION

Adjourned to Closed Session at _____ to consider and/or take action upon any of the following items:

Public Employee Employment (G.C. 54957)

Title:

- ♣ Certificated Personnel Update**
- ♣ Classified Updates**
- ♣ Update on Certificated/Management**

**Public Employee Discipline/Dismissal/Release
Conference with Legal Counsel – Anticipated Litigation**

VII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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

The meeting was reconvened to open session at_____ .

V. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VI. NEXT BOARD MEETING DATE:

VII. ADJOURNMENT

The meeting was adjourned at