



# AGENDA



## GOVERNING BOARD MEETING

### ARARAT CHARTER SCHOOL

**March 26, 2020**

**6:30 pm**

***Regular Meeting***

Join Zoom Meeting

<https://zoom.us/j/698853296>

Meeting ID: 698 853 296

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 698 853 296

Find your local number: <https://zoom.us/u/abaBPhljxL>

## ***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.

### **Americans with Disabilities**

The Ararat Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at 818-994-2904, or [cmenjivar@araratcharterschool.com](mailto:cmenjivar@araratcharterschool.com)

All efforts will be made for reasonable accommodations.

**I. OPEN SESSION**

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

**II. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 20, 2020**

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

**IV. 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. Principal's Report (Attachment)**

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

- **Update on School Events**
- **Update on School Closure**
- **Update on LAUSD Oversight Visit Report**
- **Update on Educational Programs**
- **Update on Social Studies Curriculum Adoption**

**c. Director of Operation's Report**

1. **Update on Legal Requirements for COVID-19 Virtual Instruction**
2. **Update on Virtual Learning Staff Assignments and Planning**
3. **Federal and State Reporting**
4. **Update on Technology**
5. **Update on Student Recruitment/Lottery**
6. **Update on Parent Outreach**

**d. Financial Report**

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

- **Budget to Date**

**V. 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.*

**VI. ACTION ITEMS**

- a. **Approval is Requested for Principal's Resignation**
- b. **Approval is requested for Independent Financial Auditor Selection**

**VII. INFORMATION ITEMS/POSSIBLE ACTION**

- a. **Update on Staffing Plan for Virtual Enrichment and Intervention**
- b. **Update on LAUSD Oversight Visit Report**
- c. **Update from Board Member Nomination Committee**
- d. **Update on Selection of Interim Principal until the position is filled**

**VIII. 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**

- **PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

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

**IX. FUTURE AGENDA ITEMS**

*The Board will consider items for future Board Meeting Agendas.*

**X. NEXT BOARD MEETING DATE**

April 23, 2020

**XI. ADJOURNMENT**