

MINUTES

GOVERNING BOARD MEETING

ARARAT CHARTER SCHOOL

Meeting Location:

Ararat Charter School, 6555 Sylmar Ave., Van Nuys, CA 91401

Teleconference address:

Glendale Community College 1122 East Garfield Ave., Glendale, CA 91205

Room TROPICO – 211 (TR-211)

August 15, 2019

4:30 pm

Special Meeting

Instructions he 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. “Request to Speak” forms are available to all audience members who wish to speak on any agenda or non-agenda items or under the general category of “Oral Communications.”
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 will not exceed fifteen (15) minutes. 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 Speak” 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 from the podium and adhere to the time limits set forth.

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 it

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 agharibi@araratcharterschool.com.
All efforts will be made for reasonable accommodations.

I. OPEN SESSION

a. **Call to Order:** The meeting was called to order by Dr. Karayan, Board Secretary at 4:33pm.

b. **Roll Call**

Shakeh Avakian	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silva Karayan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Giuliana Velarde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rosemarie Shamieh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maria Cozette	<input type="checkbox"/>	<input checked="" type="checkbox"/>

II. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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

a. **Approval of Minutes of Board Meeting of June 29, 2019**
Minutes of June 29, 2019th meeting was approved unanimously

Recommend approval

Motion by: Mr. Henderson

Seconded by: Dr. Karayan

Vote: Approved Unanimously

III. 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**

This is a presentation of information that has occurred since the previous Board meeting.

No update

c. **Financial Report**

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

No Update

IV. 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.

None

V. ACTION ITEMS

a. **Approval is Requested for 2020-2025 Charter Petition Renewal Board Resolution**

Recommend approval

Motion by: Dr. Karayan
Seconded by: Dr. Velarde
Vote: Approved Unanimously

VI. INFORMATION ITEMS/POSSIBLE ACTION

- a. **Update on New Board Member Selection** – Approval is requested for Mr. Levi Kirkland’s appointment to the Governing Board.

Recommend approval

Motion by: Mr. Henderson
Seconded by: Ms. Shamieh
Vote: Approved Unanimously

- b. **Update on Board Charter Implementation Committee:** Ms. Shamieh the Chairperson of the Charter Implementation Committee reported on the tedious and painstaking process of the Petition revision and the multitude of the involvement for all committee members.

VII. 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

No closed session held at this meeting.

VIII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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

None

IX. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

X. NEXT BOARD MEETING DATE

September 19, 2019, 6:30pm

XI. ADJOURNMENT

Meeting adjourned at 4:50pm