



# MINUTES



## GOVERNING BOARD MEETING

### ARARAT CHARTER SCHOOL

**March 30, 2020**

**6:30 pm**

***Special Meeting***

Ararat Charter School is inviting you to a scheduled Zoom meeting.

Topic: Ararat Charter School's Governing Board Special Meeting

Time: Mar 30, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/429650851?pwd=dFNDZlZ2eXBreENuRjVxUkpqWFdzZz09>

Meeting ID: 429 650 851

Password: 057050

One tap mobile

+16699009128,,429650851# US (San Jose)

+13462487799,,429650851# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 429 650 851

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 agendaized 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**

This meeting was called to order by Board’s Chairperson, Ms. Avakian at 6:32PM.

**b. Roll Call**

Shakeh Avakian	<input checked="" type="checkbox"/>	<input 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"/>
Levi Kirkland	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**II. 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**

**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*

**IV. ACTION ITEMS**

**a. Approval is Requested for Revised Board Committee Membership List**

**Recommend approval**

Motion by: Mr. Henderson

Seconded by: Dr. Karayan

Vote: Approved Unanimously

The board has decided to have 7 members in Tier 1 interview panel. One (1) Board Member, Interim Principal, Director of Operations and Compliance, two (2) teachers, one (1) classified and one (1) parent. Director of Operations and Compliance along with our current Interim Principal will be responsible of recruiting the committee. Furthermore, Governing Board instructed for the committee to screen the candidates and set up tier 1 interviews as soon as possible.

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

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

Noe to report

**VI. FUTURE AGENDA ITEMS**

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

**VII. NEXT BOARD MEETING DATE**

April 23, 2020

**VIII. ADJOURNMENT**

Meeting was adjourned at 7:24pm