

# AGENDA

## GOVERNING BOARD DIVERSITY COMMITTEE

### ARARAT CHARTER SCHOOL

6555 Sylmar Avenue, Van Nuys

**January 23, 2019**

**5:30 PM**

*Regular Meeting*

### **ORDER OF BUSINESS**

In addition to any other School business necessary to be conducted, the order of business at this at this meeting shall be:

#### **I. CALL TO ORDER:**

#### **II. ROLL CALL**

	Present	Absent
Shakeh Avakian (Ex Officio)	<input type="checkbox"/>	<input type="checkbox"/>
Amber Bowman	<input type="checkbox"/>	<input type="checkbox"/>
Franssuas Erazo	<input type="checkbox"/>	<input type="checkbox"/>
Adrineh Gharibi	<input type="checkbox"/>	<input type="checkbox"/>
Hermine Mahseredjian	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Shamieh	<input type="checkbox"/>	<input type="checkbox"/>
Eduardo Villela (Ex Officio)	<input type="checkbox"/>	<input type="checkbox"/>
Gisele Martinez	<input type="checkbox"/>	<input type="checkbox"/>

#### **III. APPROVAL OF MINUTES OF NOVEMBER 14, 2018 MEETING**

#### **IV. ORAL COMMUNICATION**

- A. Update from PRO (Public Relations Officer)
- B. Update on Lottery
- C. Update on Diversity Plan Events
  - o Door-to-Door Mail Delivery
  - o School Tours
  - o Pre-school Visits
- D. Update on Search Engine Optimization
- E. Update on other Marketing
- F. Update on Diversity School Assemblies
- G. New Board Member Recruitment Process and Criteria

#### **V. FUTURE AGENDA ITEMS**

#### **VI. FUTURE MEETING DATES**

February 20, 2019

#### **VII. ADJOURNEMENT**