



# AGENDA



## GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

**August 20, 2020**  
**7:00 pm**

***Regular Meeting***

***This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.***

Ararat Charter School Governing Board and employees shall meet via the Zoom meeting platform.  
Members of the public who wish to access this Board meeting may do so at:

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

Topic: Ararat Charter School Governing Board Meeting  
Time: Aug 20, 2020 07:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**  
**<https://zoom.us/j/94907074235>**

**Meeting ID: 949 0707 4235**

One tap mobile  
+13126266799,,94907074235# US (Chicago)  
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Dial by your location  
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+1 669 900 9128 US (San Jose)  
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Meeting ID: 949 0707 4235

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

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Governing Board may limit the total time for public comment to a reasonable time.

**The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.**

**Access to Board Materials:** A copy of the written materials which will be submitted to the School’s Governing Board may be reviewed by any interested persons on Ararat Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 994-2904 or [cmenjivar@araratcharterschool.com](mailto:cmenjivar@araratcharterschool.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

### ***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.

**I. OPEN SESSION**

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

**II. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 23, 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 (Attachments)**

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

- **August Teacher Professional Development** – sharing successes
- **Start of the virtual school year** – August 17, 2020
  1. Kindergarten Orientation
  2. Parent Technology Workshops
    - a. Process that parents will follow if they have technology concerns
  3. Virtual Faculty Meetings
  4. Coffee with the Principal
  5. Formation of English Learner Advisory Committee and School Site Council
- **Current Grade Level Vacancies** – secured substitutes
- **Special Education Program** – Surveyed teachers to gauge support needed; update on service providers; creation of recipe cards; amendment IEPs to proportionately equate to the distance learning program
- **Senate Bill 98** – review requirements of this bill. Among the requirements stipulated in this bill is the need for us to report data on distance learning including verifying daily student participation and attendance and tracking assignment completion

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

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

- **Update on Federal and State Reporting**
- **Update on Annual Financial Audit with Wilkinson**
- **Update on additional Technology Purchases**
- **Update on Student Instructional Material and Computing Device Pickup**

**d. Financial Report**

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

- **Budget to Date**
- **Unaudited Actuals**

**V. DISCUSSION INFORMATION ITEMS/POSSIBLE ACTION**

- a. **Governing Board Professional Development:** Training in governance best practices, bias, diversity, social justice, technology, and planning ahead. Getting the work done through a relationship-based approach. August 15, 2020.
- b. **Preview of the Draft Learning Continuity and Attendance Plan**
  - 1. Timelines for Community Involvement, Feedback, and Adoption
  - 2. Town Hall Meetings
- c. **Preview of the Draft Pandemic Recovery: The Road Ahead Manual**
- d. **Recommendation to adopt a statement on the ACS Governing Board’s stance on Bias, Diversity, and Social Justice**

**VI. 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**

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

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

**VIII. ACTION ITEMS**

- a. **Approval is Requested 2019-2020 Unaudited Actuals**
  - Public Comment
  - Roll Call for Casting the Vote
- b. **Approval is Requested for Two Provisional Internship Permit through LACOE**
  - Public Comment
  - Roll Call for Casting the Vote

**IX. FUTURE AGENDA ITEMS**

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

**X. NEXT BOARD MEETING DATE**

September 17, 2020, 6:30PM – Governing Board Public Hearing  
September 24, 2020, 6:30PM

**XI. ADJOURNMENT**