



MINUTES



GOVERNING BOARD MEETING

ARARAT CHARTER SCHOOL

May 7, 2020

6:30 pm

Special 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 Special Meeting
Time: May 7, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98821975590>

Meeting ID: 988 2197 5590

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

Meeting ID: 988 2197 5590

Find your local number: <https://zoom.us/u/aezMYDBj4L>

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@aratcharterschool.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

This meeting was called to order by Board Chairperson, Ms. Avakian at 6:39

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. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 23, 2020

Recommend approval

Motion by: Ms. Shamieh

Seconded by: Mr. Kirkland

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

IV. ACTION ITEMS

a. Approval is Requested to Purchase 30 MacBook Airs for the Amount of \$27352.65

Recommend approval

Motion by: Mr. Henderson

Seconded by: Dr. Velarde

Vote: Approved Unanimously

V. INFORMATION ITEMS/POSSIBLE ACTION

a. Update on information requested by LAUSD CSD in regard to School's plan for re-opening:

LAUSD CSD has sent questionnaires and forms to be filled out by charter school. School will gather data and submit the questionnaires when completed.

b. Discussion about Summer School: Board has tasked the Interim Principal and the Director of Operations to conduct a staff survey and put a tentative plan together. Decision will be discussed at next Governing Board Meeting.

c. Wellness Support/Group Sessions: Board has approved creating a parent support group. Sessions will conclude to 12-15 participants and based on the evaluation of the program and interests; it may increase as needed.

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

Nothing to report

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. NEXT BOARD MEETING DATE

May 21, 2020

X. ADJOURNMENT

Meeting was adjourned at 8:07pm