



# AGENDA



## GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

**November 19, 2020**

**6:30 pm**

***Regular Meeting***

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

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

Topic: Ararat Charter School Governing Board Meeting

Time: Nov 19, 2020 06:30 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/94816675075>

**Meeting ID: 948 1667 5075**

One tap mobile

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Dial by your location

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Meeting ID: 948 1667 5075

Find your local number: <https://zoom.us/u/ac4yF1Y217>

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 October 24, 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**

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

- 1. Update on NWEA MAP Assessments
- 2. Formation of Key Assessments Committee
- 3. Update on ELPAC and Reclassification
- 4. Update on Special Education
- 5. Update on the Single/School Plan for Student Achievement (SPSA)
- 6. Update on Responsive Intervention for Students' Education (RISE)
- 7. Upcoming Parent/Teacher Conferences
- 8. Collaboration with The Genocide Education Project
- 9. Creation of Instructional Technology Department
- 10. Rosetta Stone – Spanish Language Instruction

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

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

- 1. Update on Virtual Learning Student Accommodations
- 2. Update on Attendance
- 3. Update on Enrollment
- 4. Update on Prop 39
- 5. Update on State/Federal Reporting
- 6. Update on Charter School Division 2020-2021 Oversight
- 7. Update on CharterLife 2021 Renewal and Open Enrollment
- 8. Update on Mandated State Hearing and Vision Testing
- 9. Update on Picture Day

**d. Financial Report**

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

- 1. Budget to Date

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

- a. Update on Facility Purchase
- b. Frequency of Governing Board Meetings

- c. County of Los Angeles Executive Office Board of Supervisors' Panel Memo and Proposed Conflict of Interest Code
- d. Director of Operations and Compliance Evaluation Form
- e. Update on Humanitarian Fundraising for Artsakh
- f. Policy for Education Equity: Immigration and Citizenship Status (AB 699)
- g. Policy for Use of Pupils' Smart Phone and Electronic Devices at School (AB 272)
- h. Uniform Complaint Policy (Revised)
- i. Policy for Title IX, Sex Equity and List of Rights (SB 1375)
- j. Discussion about COVID -19 Service Provider and LAUSD Superintendent Letter Regarding COVID-19 Testing

**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 for CharterLife 2021 Renewal
- b. Approval is Requested for County of Los Angeles Executive Office Board of Supervisors' Panel Memo and Proposed Conflict of Interest Code
- c. Approval is Requested for Director of Operations and Compliance Evaluation Form
- d. Approval is Requested for Education Equity: Immigration and Citizenship Status, Policy (AB 699)
- e. Approval is Requested for Use of Pupils' Smart Phone at School Policy (AB 272)
- f. Approval is Requested for Revised Uniform Complaint Policy
- g. Approval is Requested for Title IX Sex Equity and List of Rights (SB 1375)
- h. Approval is Requested for Purchasing 140 MacBook Pros
- i. Approval is Requested for COVID-19 Testing Service Provider Selection (LAUSD vs. Coverity)

Public Comments

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**

December 10, 2020, 6:30pm

**XI. ADJOURNMENT**