



AGENDA



GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

August 18, 2022

6:30 pm

Regular Meeting

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

Topic: ACS Governing Board Meeting

Time: Aug 18, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84729555139>

Meeting ID: 847 2955 5139

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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 disrupt 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 info@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 you will visit these meetings often. Your participation assures us of continuing community interest in our School. The following guidelines are provided to assist you in the ease of speaking/participating in our meetings.

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 the 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 appropriately 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 GOVERNING BOARD FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

The Charter School Governing Board determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that state or local officials continue to impose or recommend measures to promote social distancing.

III. APPROVAL OF MINUTES OF BOARD MEETING OF June 16, 2022

IV. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

V. COMMUNICATIONS

a. PUBLIC HEARING/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 since the previous Board meeting.

- 1. English Learner Instruction**
 - Initial ELPAC Assessments are to be administered within thirty (30) days of school start
- 2. Special Education**
 - Special Education Leader Fellowship (SELF) Application
 - Program Development Grant (PDG)
 - Learning Recovery Grant (LRG)
- 3. School-Wide Assessments**
 - NWEA MAP 2022-2023 Baseline Testing
- 4. 2022-2023 Staffing**
 - Positions, promotions, and grade levels
- 5. Chicago School of Psychology**
 - Proposed partnership to support social and emotional learning
- 6. Beginning of the Year Professional Development**
 - Training offered by the school to ensure alignment of the instructional program
- 7. School Fiscal Plans**
 - LCAP
 - ESSER III
 - Extended Learning Opportunity Program (ELOP)
 - Universal Pre-Kindergarten (UPK)

c. **DIRECTOR OF OPERATION'S REPORT**

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

1. **Enrollment**
 - Latest student enrollment report by grade level
2. **Prop 39 Related Information**
 - 2022-2023 Prop 39 Alternative Agreement
 - Prop 39 2021-2022 Overallocation Notice
3. **State and Local Mandated Reports**
 - Update on any mandated reports submitted to the Authorizer, County, State, or Federal entities
4. **2021-2022 External Audit**
 - Report on 2021-2022 ongoing external audit by Wilkinson and Hadley
5. **2022-2023 Lottery Waitlist**
 - Report on the 2022-2023 School year student wait list
6. **COVID-19 Related School Compliance Items**
 - Update on the most recent COVID-19 protocols and requirements
7. **Ararat Program for Extended Learning (APEX) Overview**
 - Report on enrollment and program overview
8. **Update on Legislation**
 - Update on any State or Federal legislation that impacts the Charter School

d. **FINANCIAL REPORT**

This is an update on what has transpired since the previous board meeting. (Per attached report)

1. **Budget to Date**

VI. DISCUSSION, INFORMATION, AND POSSIBLE ACTION ITEMS

After the presentations, the Board will consider which items will be removed from the list of "consent" items which will be adopted with a single vote without discussion. This is followed by the Board discussing and voting on the items removed from the list by the Board or where individuals have signed up to address the Board on the item.

- a. **Facility Purchase**
 - Update from the Governing Board Facilities Committee in regards to efforts to purchase a private site.
- b. **Material Revision to Charter Petition**
 - No update
- c. **World Language Committee Report**
 - Report on the last committee meeting
- d. **Sub-Pay for Classroom Teachers for Missed Prep Time**
 - Compensation for classroom teachers when the Specialty Instructor is absent
- e. **Personnel Handbook**
 - Earned Vacation Day Policy
 - Revisions to the Dress Code Policy
 - Revisions to the Sub Request Procedure

VII. 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**

VIII. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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

IX. ACTION ITEMS/CONSENT AGENDA ITEMS

After the presentations, the Board has considered which items to be removed from the list of "consent" items which will be adopted with a single vote without discussion. This is followed by the Board discussing and voting on the items removed from the list by the Board or where individuals have signed up to address the Board on the item.

- Approval is Requested for the Classroom Teacher Sub-Pay**
- Approval is Requested for the 2022-2023 Personnel Handbook**

X. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

XI. NEXT BOARD MEETING DATE

September 15, 2022, at 6:30 pm

XII. ADJOURNMENT