



# AGENDA



## GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

**June 16, 2022**

**6:30 pm**

***Regular Meeting***

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

Topic: ACS Governing Board Meeting

Time: Jun 16, 2022, 06:30 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82635013151>**

Meeting ID: 826 3501 3151

One tap mobile

+13462487799,,82635013151# US (Houston)

+17207072699,,82635013151# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 826 3501 3151

Find your local number: <https://us06web.zoom.us/j/82635013151>

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 [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 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 April 21, 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**
  - No Update
- 2. **Special Education**
  - No Update
- 3. **School-Wide Assessments**
  - No Update
- 4. **Intervention and Enrichment**
  - No Update
- 5. **School 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. **School-Wide Attendance**
  - Year-to-date monthly attendance report by grade level
- 2. **Enrollment**

- Latest student enrollment report by grade level
- 3. **2021-2022 Prop 39 After-Hours Facilities Use**
  - Report on the Prop 39 Application Process for the 2022-2023 school year
- 4. **State and Local Mandated Reports**
  - Update on any mandated reports submitted to the Authorizer, County, State, or Federal entities
- 5. **2022-2023 Lottery and Enrollment Update**
  - Report on the percentage of returning students. and the number of applicants per grade level
- 6. **COVID-19 Related School Compliance Items**
  - Update on the most recent COVID-19 protocols and requirements
- 7. **Update on Legislation**
  - Update on any State or Federal legislation that impacts the Charter School

## **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 for purchasing a private site.
- b. **Material Revision to Charter Petition**
  - Update on the submission of the Elementary Expansion Material Revision to LAUSD.
- c. **2022-2023 Board Meeting Calendar**
  - Review of the proposed 2022-2023 school year board meeting calendar
- d. **Board Finance Committee Meeting**
  - Update from the April 21, 2022 Committee meeting
- e. **2022-2023 Salary Tables**
  - Review of the revised salary tables
- f. **2021-2022 Longevity Stipend**
  - Review of the proposed longevity stipend table
- g. **Mental Health Day Leaves**
  - Proposal for including paid time off as mental health day – This leave does not carry over
- h. **Insurance for Computing Devices**
  - Proposal for obtaining an insurance policy for all computing devices
- i. **2022-2023 CharterSAFE Insurance Renewal**
  - Review of the proposed CharterSAFE insurance quote for the 2022-2023 school year
- j. **Multi-Year Agreement and Scope of Work with Edtec**
  - Review of the proposed SOW and contract
- k. **Approval of IT Consultant Contract**
  - Review of the received RFPs for IT consultant
- l. **Expanded Learning Opportunity Program Plan and Budget**
  - Review of the proposed ELOP/ApEX Plan and budget
- m. **Review of the Ararat Universal Pre-Kindergarten Plan**
  - Review of the proposed UPK Plan
- n. **Review of the 2022-2023 LCAP Plan**
  - Review of the proposed LCAP for the 2022-2023 school year
- o. **Review of the 2021-2022 LCAP Budget Overview for Parent**
  - Review of the proposed LCAP for the 2022-2023 school year
- p. **CoVerify COVID-19 Testing Agreement for 2022-2023 School Year**
  - Review of the 2022-2023 contract

**VII. FINANCIAL REPORT**

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

**1. Budget to Date**

**VIII. 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**

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

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

**X. 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.*

- a. **Approval is Requested for the 2022-2023 Board Meeting Calendar**
- b. **Approval is Requested for the 2022-2023 Revised Salary Tables**
- c. **Approval is Requested to include Paid Two (2) Mental Health Days per year**
- d. **Approval is Requested for Insurance for the Computing Devices**
- e. **Approval is Requested for the 2022-2023 CharterSAFE Insurance Proposal**
- f. **Approval is Requested for the Edtec Multi-Years Agreement**
- g. **Approval of Requested for the IT Consultant Contract**
- h. **Approval is Requested for the Expanded Learning Opportunity Program Plan and Budget**
- i. **Approval is Requested for the Ararat Universal Pre-Kindergarten Plan**
- j. **Approval is Requested for the 2022-2023 LCAP Plan**
- k. **Approval is Requested for the 2022-2023 LCAP Budget Overview for Parents**
- l. **Approval is Requested for the 2022-2023 CoVerify COVID-19 Testing Agreement**

**XI. FUTURE AGENDA ITEMS**

*The Board will discuss items for future Board meeting agendas*

**XII. NEXT BOARD MEETING DATE**

August 18, 2022, at 6:30 pm

**XIII. ADJOURNMENT**