



MINUTES ARARAT CHARTER SCHOOL



GOVERNING BOARD FINANCE COMMITTEE MEETING

April 21, 2022

5:30 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: Finance Committee Meeting

Time: Apr 21, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88673046277>

Meeting ID: 886 7304 6277

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Members of the public who wish to comment during the Board Committee 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 Committee may limit the total time for public comment to a reasonable time.

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

Access to 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. 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.

APPROVED

ORDER OF BUSINESS

The order of business at this meeting shall be:

I. CALL TO ORDER AND INSTRUCTIONS

This meeting was called to order at 5:33 pm.

II. ROLL CALL

	Present	Absent
Shakeh Avakian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adrineh Gharibi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Karim Merzian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vache Shirvanian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aida Tatiossian	<input checked="" type="checkbox"/>	<input type="checkbox"/>

III. 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.

Recommend approval

Motion by: Mr. Merzian
Seconded by: Mr. Shirvanian
Vote: Approved Unanimously

IV. APPROVAL OF MINUTES OF LAST MEETING

No minutes to approve.

V. ORAL COMMUNICATION

A. Discussion of 2022-2023 General Budget

Ms. Jean Yang presented the 2022-2023 General Budget, see attached.

B. Certificated Salary Table

The recommendation is to attempt to match the LAUSD salary table. This item will be discussed in more details at the next meeting.

C. Classified Salary Table

The recommendation is to increase the base pay to \$19.00. The committee also wants to see samples from other districts. This item will be discussed in more details at the next meeting.

D. Recruitment Incentive

This item will be tabled to our next meeting.

VI. FUTURE AGENDA ITEMS

VII. FUTURE MEETING DATES

May 19, 2022, 5:30 p.m.

VIII. ADJOURNMENT

The meeting was adjourned at 6:30 pm.

APPROVED