



AGENDA



GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

June 1, 2023

6:30 pm

Regular Meeting Location:

*Ararat Charter School – Campus 1
6555 Sylmar Avenue
Van Nuys, CA 91401*

Teleconferencing is available at:

*Ararat Charter School – Campus 2
13400 Erwin Street
Van Nuys, CA 91401*

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 are available to all audience members at the door to the meeting.
2. “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. Members of the public who wish to comment during the Board meeting may use the "Request to Address the Governing Board” form" available on the School’s website. 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.
3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
4. 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.
5. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.
6. 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.
7. 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.

I. OPEN SESSION

- a. **Call to Order**
- b. **Roll Call**

II. APPROVAL OF MINUTES OF THE BOARD MEETING OF APRIL 20, 2023

III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

IV. 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 directions to staff following a presentation.

- 1. **Review of the 2023-2024 LCAP Plan**
- 2. **Review of the Budget Overview for Parents**
- 3. **Review of the Local Indicators**

b. Board Member Retirement Celebration

c. Principal's Report

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

- 1. **Assessments**
 - No Update
- 2. **English Learner Instruction**
 - No Update
- 3. **Special Education**
 - No Update
- 4. **General Education**
 - Armenian Teacher Created Materials
 - Special Events:
 - Asian American and Pacific Islanders (AAPI) Month Celebration
 - Taiko Drum Assembly
 - Justice, Equity, Diversity, and Inclusion (JEDI) Assembly
 - 5th Grade Culmination
 - End-of-Year Performance

5. School Fiscal Plans

- LCAP
 - The LCAP plan is reviewed routinely during every SLC and ELAC meeting.
- ESSER III
 - The ESSER plan is reviewed routinely. Please refer to the Financial Report.
- Extended Learning Opportunity Program (ELOP)
- Universal Pre-Kindergarten (UPK)

d. 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
- Update on the Lottery Results

2. Attendance

- Aggregated Average Daily Attendance Report

3. Prop 39 Related Information

- Receipt of the Prop 39 FUA and SUA

4. State and Local Mandated Reports

- Update on any mandated reports submitted to the Authorizer, County, State, or Federal entities

5. Update on Legislation

- No Update

e. FINANCIAL REPORT

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

1. Budget to Date

2. 2023-2024 Annual Budget

3. 2023-2024 Education Protection Account (EPA) Plan and Expenditures

4. Arts, Music, and Instructional Material (AMIM) Block Grant Spending Plan

V. 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. Update on Facility Acquisition

b. Divesting School Funds from the Current Bank Accounts to other Financial Institutions

c. Update from the Board Finance Committee Meeting

- d. Update from the Board ELOP Committee Meeting
- e. Review of the LAUSD Charter School Division Oversight Report
- f. Renewal of Liability and Worker’s Compensation Insurances with CharterSAFE for the 2023-2024 School Year
- g. Review of the School Divvy Card Policy
- h. Review of the Updated School Fiscal Policy
- i. Review of the Board Committee Member List
- j. Report on the In-House Substitute Need
- k. Subscription to On-Line Lottery and Enrollment System
- l. Review of the Proposed Bell Schedule Beginning 2023-2024 School Year
- m. End-of-Year Parent, Faculty, and Staff Surveys
- n. 2021-2022 Civil Rights Data Collection (CRDC)
- o. Renewal of Special Education Local Plan Area (SELPA)- Option 3 with LAUSD
- p. Purchase of Three-Year User License for the Sonic Firewall
- q. State-Wide Enrollment Trend

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 the Closed Session if any

VIII. ACTION ITEMS/CONSENT AGENDA ITEMS

After the presentations, the Board considered which items to be removed from the list of "consent" items that 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 Prop 39 2023-2024 Facilities Use Agreement (FUA) and Pro Rata Share
- b. Approval is Requested for the 2023-2024 General Budget
- c. Approval is Requested for the 2023-2024 Education Protection Account (EPA) Plan and Expenditure
- d. Approval is Requested for the 2023-2024 Arts, Music, and Instructional Material (AMIM) Spending Plan
- e. Approval is Requested for the 2023-2024 Local Control Accountability Plan (LCAP)
- f. Approval is Requested for Divesting Funds from Current Bank Accounts to other Financial Institutions
- g. Approval is Requested for the 2022-2023 LAUSD Charter School Division Oversight Report
- h. Approval is Requested for the 2023-2024 CharterSAFE Insurance Renewal
- i. Approval is Requested for the School Divvy Card Policy
- j. Approval is Requested for the Revised School Fiscal Policy

- k. Approval is Requested for the Updated Board Committee Member List
- l. Approval is Requested for the Subscription to the On-Line Lottery and Enrollment System not to Exceed \$10000.00
- m. Approval is Requested for the Revised Bell Schedule Beginning 2023-2024 School Year
- n. Approval is Requested for the LAUSD SELPA Option 3 Renewal
- o. Approval is Requested for the Purchase of Three-Year Firewall License not to Exceed. \$10,000

IX. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

X. NEXT BOARD MEETING DATE

August 17, 2023, at 6:30 pm

XI. ADJOURNMENT