



AGENDA

ANNUAL BOARD REORGANIZATIONAL MEETING

January 18, 2024

6:00 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.

Order of Business

In addition to any other School business necessary to be conducted, the order of business at this annual meeting shall be:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **BROWN ACT AND CONFLICT OF INTEREST TRAINING**
- IV. **APPROVAL IS REQUESTED FOR MINUTES OF LAST YEAR'S BOARD REORGANIZATION MEETING**
- V. **BOARD MEMBER REAPPOINTMENTS AND/OR NEWLY APPOINTED BOARD MEMBERS**

Appointments:

None

Reappointments:

Ms. Shakeh Avakian
Ms. Rosemarie Shamieh
Dr. Giuliana Velarde
Mr. Karim Merzian
Mr. Vache Shirvanyan

- VI. **ELECTION OF MEMBERS TO OFFICES**

- a. ***Elect Chairperson***

Nominee(s):

Nomination accepted:

Motion by:

Seconded by:

Roll Call for Casting the Vote:

- b. ***Elect Co-Chairperson***

Nominee(s):

Nomination accepted:

Motion by:

Seconded by:

Roll Call for Casting the Vote:

c. *Elect Treasurer*

Nominee(s):

Nomination accepted:

Motion by:

Seconded by:

Roll Call for Casting the Vote

d. *Elect Secretary*

Nominee(s):

Nomination accepted:

Motion by:

Seconded by:

Roll Call for Casting the Vote

e. *Elect Co-Treasurer*

Nominee(s):

Nomination accepted:

Motion by:

Seconded by:

Roll Call for Casting the Vote:

VII. DESIGNATE SIGNATORIES

- a. Confirm the following Board Members to the School’s Bank Accounts
 - i. Board Treasurer
 - ii. Board Co-Treasurer
 - iii. Board Chair Person

VIII. REVIEW AND APPROVAL OF THE BOARD’S AD-HOC AND STANDING COMMITTEES AND ELECTION OF BOARD MEMBERS TO SERVE THE COMMITTEES

<i>Committee</i>	<i>Type</i>
Diversity And Outreach Committee	Ad Hoc Committee
Education Committee (<i>Curriculum, SPED, Instructional Programs, Languages</i>)	Ad Hoc Committee
Finance Committee	Standing Committee
Charter Implementation Committee	Ad Hoc Committee
Facilities Committee	Ad Hoc Committee
Governing Board Member Nomination Committee	Ad Hoc Committee
Human Resources and Employee Evaluation Committee	Ad Hoc Committee

Public Comments
Roll Call for Casting the Vote

IX. REVIEW AND APPROVAL OF GOVERNING BOARD BYLAWS

Public Comments
Roll Call for Casting the Vote

X. REVIEW AND APPROVAL OF CONFLICT-OF-INTEREST POLICY AND CODE

Public Comments
Roll Call for Casting the Vote

XI. REVIEW AND APPROVAL OF FISCAL POLICY AND PROCEDURES

The 2023-2024 Fiscal Policy and Procedures were approved at the Regular Board Meeting on December 7, 2023.

XII. ADDITIONAL BUSINESS THAT MAY BE DETERMINED TO BE NECESSARY BY THE BOARD

XIII. ADJOURNMENT