



AGENDA



GOVERNING BOARD MEETING ARARAT CHARTER SCHOOL

June 6, 2024
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(S)

- a. May 16, 2024, Meeting Minutes

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. **2024-2025 LCAP Plan**
- 2. **Budget Overview for Parents**
- 3. **Review of the Local Indicators**

b. PRINCIPAL'S REPORT

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

- **English Learner Instruction**
 - No update
- **Special Education**
 - No update
- **General Education**
 - Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP) Growth Comparisons Fall to Spring
- **School Fiscal Plans**
 - LCAP
 - The LCAP plan is reviewed routinely during every SLC and ELAC meeting.

c. OPERATIONS AND/OR COMPLIANCE MANAGERS' REPORTS

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

1. Enrollment

- Latest student enrollment report by grade level

2. Attendance

- Report on the percentage of the Monthly Attendance

3. State and Local Mandated Reports

- No update

4. Update on Legislation

- No update

d. FINANCIAL REPORT

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

1. 2024-2025 (FY25) Annual Budget

2. Fiscal Year 25 Application for Title Funds

3. Fiscal Year 25 EPA Planned Expenditures

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 from the Board Finance Committee meeting
- b.** LAUSD Charter School Division Oversight Report not yet available
- c.** Puzant Meymarian Artifacts
- d.** End-of-Year parent, faculty, and staff surveys
- e.** Pivot plans in case of state emergency - from in-person instruction to online instruction
- f.** Discussion at the state level about implementing Saturday school sessions to address student absences
- g.** Board Member qualifications to fill vacancy
- h.** Wait Until 8th website
- i.** 990 Tax Form
- j.** Renewal of Liability and Worker's Compensation Insurances with CharterSAFE for the 2024-2025 School Year
- k.** Renewal of Special Education Local Plan Area (SELPA)- Option 3 with LAUSD
- l.** Summer Camp Enrichment Classes from Parker and Anderson
- m.** Governing Board Meeting Calendar 2024-2025
- n.** 2024-2025 PowerSchool License and Subscription Quote
- o.** 2024-2025 Principal's Compensation and Cost of Living Allowance (COLA)

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:

- **Exposure to litigation** pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
- **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 2024-2025 Facilities Use Agreement (FUA) and Pro Rata Share**
- b. **Approval is Requested for the 2024-2025 Annual Budget**
- c. **Approval is Request for 990 Tax Form**
- d. **Approval is Requested for the 2024-2025 Local Control Accountability Plan (LCAP)**
- e. **Approval is Requested for the 2024-2025 CharterSAFE Insurance Renewal**
- f. **Approval is Requested for the LAUSD SELPA Option 3 Renewal**
- g. **Approval is Request for the Summer Camp Enrichment Classes from Parker and Anderson**
- h. **Approval is Requested for the 2024-2025 Governing Board Meeting Calendar**
- i. **Approval is Requested for pursuing artifacts of Puzant Meymarian**
- j. **Approval is Requested for the 2024-2025 PowerSchool License and Subscription Quote**
- k. **Approval is Requested for the Fiscal Year 25 Application for Title Funds**
- l. **Approval is Requested for the Fiscal Year 25 EPA Planned Expenditures**
- m. **Determine Principal’s Compensation for the 2024-2025 School Year**

IX. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

X. NEXT BOARD MEETING DATE

XI. ADJOURNMENT