AGENDA

GOVERNING BOARD MEETING
ARARAT CHARTER SCHOOL

<u>May 28, 2026</u>
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. March 19, 2026, Board Meeting Minutes
b. April 9, 2026, Special Board Meeting Minutes

III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

a. Check and Credit Card Registers March 2026, April 2026

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. **2026-2027 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**
  - End-of-Year Updates Regarding Program Components and Supports

- **General Education**
  - 3rd-5th Grades California Assessments of Student Performance and Progress (CAASPP) commenced May 5 - May 15, 2026
  - 5th Grade California Science Test (CAST) – May 19-May 22, 2026
  - 5th Grade Physical Fitness Test – complete
  - Schoolwide iReady Testing – May 19-May 29, 2026
  - Shakey's Pizza Fundraiser – April 29, 2026
  - Professional Development – May 1, 2026
  - Open House – May 4, 2026
  - Notice of 2026-2027 Williams Monitoring School Sites
  - Western Associations of School and Colleges (WASC) – midyear report – completed and accreditation letter received
  - Math Curriculum

- **School Local Control Accountability Plan (LCAP)**

- The LCAP plan is reviewed routinely during every SLC and ELAC meeting. The LCAP will be Board Approved by June 30, 2026.

c. OPERATIONS AND COMPLIANCE REPORTS

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

1. **Enrollment**
   - Latest Student Enrollment Report by Grade Level
   - Lottery Applicants vs Spaces Available
2. **Attendance**
   - Report on the Percentage of the Monthly Attendance
3. **State and Local Mandated Reports**
   - Comprehensive School Safety Plan Committee updating the Comprehensive School Safety Plan
4. **Update on Legislation**
   - No Update

d. FINANCIAL REPORT

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

1. Governor's May Revise
2. Monthly financials through April
3. First draft of the FY27 budget with and without next year's anticipated COLA

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. Facilities and all Related Matters**
  - **i. Facilities Use Agreements/Pricing**
  - **ii. General Facilities Discussion**
- **b. Review Board Committee List**
- **c. Policies**
  - **i. Hate Speech Policy**
  - **ii. Criminal Offender Record Information (CORI) Policy**
  - **iii. Personnel Handbook**
  - **iv. Financial Policies and Procedures Manual**
- **d. LAUSD Charter School Division Annual-Performance-Based Oversight Report**
- **e. Back Office Contract for 2026-2027**
- **f. PowerSchool Renewal for 2026-2027**

g. **Copier Service/Pricing Comparisons**
h. **Technology Update – Chromebooks Pricing Comparisons**
i. **Final Erate Billing**
j. **Math Curriculum**
k. **2026-2027 iReady Renewal**
l. **Guided Language Acquisition Design (GLAD) Professional Development for 2026-2027**
m. **Parker Anderson Enrichment – Summer Program**

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:

- **Appointment, Employment, Evaluation, and Discipline of Personnel**
- **Real Estate Negotiations**

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 Facilities and all Related Matters**
b. **Approval is Requested for Board Committee List**
c. **Approval is Requested for Policies**
   i. **Hate Speech Policy**
   ii. **Criminal Offender Record Information (CORI) Policy**
   iii. **Personnel Handbook**
   iv. **Financial Polies and Procedures Manual**
d. **Approval is Requested for Back Office Contract for 2026-2027**
e. **Approval is Requested for PowerSchool Renewal for 2026-2027**
f. **Approval is Requested for Copier Service**
g. **Approval is Requested for Chromebooks**
h. **Approval is Requested for Erate Billing from January 24, 2025, to Present**
i. **Approval is Requested for Math Curriculum**
j. **Approval is Requested for 2026-2027 iReady Renewal**
k. **Approval is Requested for Guided Language Acquisition Design (GLAD) Professional Development for 2026-2027**
l. **Approval is Requested for Parker Anderson Enrichment – Summer Program**

IX. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

- **2026-2027 LCAP Approval**
- **Vendor Contracts**
- **CharterSafe Renewal**

X. <u>NEXT BOARD MEETING DATE</u>

June 18, 2026

XI. <u>ADJOURNMENT</u>