AGENDA

GOVERNING BOARD MEETING
ARARAT CHARTER SCHOOL

November 12, 2026
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. October 5, 2026, Meeting Minutes
b. October 15, 2026, Meeting Minutes

III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

a. None

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.

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

c. PRINCIPAL'S REPORT
This is a presentation of information that has occurred since the previous Board meeting.

- **Assessments**
  - 2026 Distance from Standard (DFS), English learner progress, Suspension rate, Chronic absenteeism rate, California Assessment of Student Performance and Progress (CAASSP), and iReady data

- **Special Education**
  - Program Development Grant (PDG) through Charter Operator Programs (COP)

- **General Education**
  - Bernardi Senior Center Thanksgiving Food Drive
  - APEX Winter Camp – January 4, 2027 – January 8, 2027
  - 5th Grade Parent Meeting Middle School Presentation

- **School Local Control Accountability Plan (LCAP)**
  - LCAP – midyear update coming around January/February

d. 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

2. Attendance

- Report on the percentage of the Monthly Attendance
- Monthly attendance parties

3. State and Local Mandated Reports

- No Update

4. Update on Legislation

- No Update

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. Prop 39 Information
  ii. Loan Discussion
b. 2027-2028 School Calendar
c. California Department of Education (CDE) Notice of Breach and Resolution Authorization Acceptance of Donation from Educational Testing Services
d. English Language Master Plan Update
e. E-Rate Update at Friar
f. Fire Alarm Monitoring at Friar
g. LAUSD Food Services at Friar
h. Classified Salary Tables Extended
i. Financial Policies and Procedures Manual Update
j. CSUN Induction Program
k. Renewal Board Resumes and Questionnaires
l. Revised 2026-2027 LCAP
m. Resolution for Authorizing the Execution and Delivery of Loan and Related Financing Documents for the Acquisition and/or Improvement of Facility*

*Tentative Items requiring a response

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

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The Governing Board will report out any action taken in the Closed Session if any

VII. 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
  i. Prop 39 Information
  ii. Loan Discussion
b. Approval is Requested for 2027-2028 School Calendar
c. Approval is Requested for California Department of Education (CDE) Notice of Breach and Resolution Authorization Acceptance of Donation from Educational Testing Services
d. Approval is Requested for English Language Master Plan Update
e. Approval is Requested for Classified Salary Tables Extended
f. Approval is Requested for Financial Policies and Procedures Manual Update
g. Approval is Requested for Revised 2026-2027 LCAP
h. Approval is Requested for Resolution for Authorizing the Execution and Delivery of Loan and Related Financing Documents for the Acquisition and/or Improvement of Facility*

*Tentative Items requiring a response

VIII. FUTURE AGENDA ITEMS

The Board will discuss items for future Board meeting agendas

IX. NEXT BOARD MEETING DATE

December 17, 2026

X. ADJOURNMENT