



AGENDA



GOVERNING BOARD MEETING

ARARAT CHARTER SCHOOL

April 23, 2020

6:30 pm

Regular Meeting

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Ararat Charter School Governing Board and employees shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Topic: Ararat Charter School's Governing Board Meeting
Time: Apr 23, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/702171525>

Meeting ID: 702 171 525

One tap mobile

+16699009128,,702171525# US (San Jose)

+13462487799,,702171525# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 702 171 525

Find your local number: <https://zoom.us/u/abaBPhljxL>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. 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 Board of Directors may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

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.

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.

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 and all relevant documents are available to all audience members at the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda or non-agenda items.
3. “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. These presentations are limited to three (3) minutes and total time allotted to non-agenda items. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your “Request to Address the Board” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. 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.

I. OPEN SESSION

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

II. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 26, 2020 AND MARCH 30, 2020

III. APPROVAL OF CHECK AND CREDIT CARD REGISTERS

IV. COMMUNICATIONS

a. 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 direction to staff following a presentation

b. Principal's Report (Attachment)

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

- **Update on Virtual Learning**
- **Update on Social Studies Curriculum Adoption**

c. Director of Operation's Report

- **Update on Virtual Learning Student Accommodations**
- **Update on Student Attendance**
- **Federal and State Reporting**
- **Update on School Fundraising**
- **Update on Technology**
- **Update on Prop 39 – LAUSD Final Offer**
- **Update on Public Random Lottery Deadline**

d. Financial Report

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

- **Budget to Date**

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Principal recommends approval of all consent agenda items.

VI. ACTION ITEMS

- a. **Approval is Requested for Prop 39 LAUSD Final Offer**
- b. **Approval is Requested for Provision of School Services for COVID-19 Pandemic**
- c. **Approval is Requested for Appointment of the New Principal**

VII. INFORMATION ITEMS/POSSIBLE ACTION

- a. **Update from Board Member Nomination Committee**

VIII. 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**

IX. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The Governing Board will report out any action taken in closed session, if any

X. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

XI. NEXT BOARD MEETING DATE

May 21, 2020

XII. ADJOURNMENT