



VAUGHN
NEXT CENTURY LEARNING
CENTER
 MEETING OF BOARD OF
 DIRECTORS
 3:30pm Wednesday, December 13, 2017
 Vaughn Central
AGENDA

This agenda contains a brief description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

Call to Order

A. Establish Quorum:

Board Members

Trinidad Barajas	Present	Absent
Julie DelaTorre	Present	Absent
Alina Kheyfets	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Jonathan Ochoa	Present	Absent
Fidel Ramirez	Present	Absent
Leland Tang	Present	Absent
Elvia Teck	Present	Absent

Advisory Student Members (non-voting)

Guillermo Fernandez	Present	Absent
Marcos Moreno	Present	Absent
Brenda Campos	Present	Absent

Staff (non-voting)

Anita Zepeda	Present	Absent
Dr. Yvonne Chan	Present	Absent
Joyce Law-Young	Present	Absent
Alexandra Simons-Koch	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the November 8, 2017 meeting.*

D. Governance

Discussion Items:

1. **Charter Renewal Petition** – *The Board will receive an update on submission of 2018-2023 Charter Petition*
2. **CEO/Executive Director Search Committee Update** – *The Board will receive an update report from the Search Committee*

Action Items:

1. **Emergency School Closure** – *The Board will receive information regarding the closure of school on December 5-8, 2017 due to recent fires and will act on the approval of submission of the, “Request for Allowance of Attendance Because of Emergency Conditions” (Form J-13A) to CDE and as required by LACOE and LAUSD. The Board will also act on approval of submitting necessary related documents of school closure for: Vaughn’s Early Education Program (PreK), Expanded Learning Program and Child Nutrition Program*
2. **Executive Director Evaluation** – *The Board will discuss and complete the 2017-18, 1st semester evaluation for Executive Director, Anita Zepeda*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction** – *No Items to Report*
- **Business**

Action Items:

1. **Vanguard Investment Portfolio Update** – *The Board will receive a report from Vaughn's Vanguard Investment Manager, Andrew Maslick, and will act on adoption of allocations of assets in Vaughn's Vanguard investment portfolio*
 2. **2017-18 Revised Budget** – *The Board will review and act on adoption of Vaughn's 2017-18 Revised Budget*
 3. **2017-18 1st Interim Financials** – *The Board will review and act on approval of Vaughn's 1st Interim Financial Report*
 4. **2017-18 Salary Increases** – *The Board will review, discuss and act on approval of proposed salary increases for classified and certificated personnel*
 5. **Investment Management Monitor Contract** – *The Board will review the proposals submitted for Investment Management Monitor and act on the offer of contract for services*
 6. **Facilities Construction Manager** – *The Board will review the proposals for Vaughn's Facilities Construction Manager and act on the offer of contract for services*
- **Partnership** – *No Items to Report*

E. Board Member Comments/Future Agenda Items:

1. *Field Trip Policy*

F. Adjournment

Next scheduled meeting: **February 21, 2018**

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Anita Zepeda, Executive Director at (818)896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting.*