



VAUGHN
NEXT CENTURY LEARNING
CENTER
 MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, March 13, 2018
 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

Other Non-Voting Members

Anita Zepeda	Present	Absent
Brent Wozniak	Present	Absent
Joyce Law-Young	Present	Absent
Alexandra Simons-Koch	Present	Absent
Yvonne Chan	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the February 21, 2018 meeting.*

D. Governance

Action Items:

1. **CEO Selection** – *The Board will receive an update from the Search Committee and will act on announcement and formal offer of contract to selected CEO*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items:

1. **LCAP Development** – *The Board will receive information on LCAP development process*
2. **CTEIG Grant** – *The Board will receive updates on the CTEIG Grant*

Action Items:

1. **2017-18 Athletic Coach Certification** – *The Board will receive information and act on certifying list of athletic coaches for the 2017-18 school year who have met provisions of Title 5, CA Code of Regulations, Section 5594*

- **Business**

Discussion Item:

1. **CalSTRS Audit** – *The Board will receive information regarding Vaughn being selected for a CalSTRS Audit*
2. **2018-19 Budget Development** – *The Board will receive information and discuss budget development for the 2018-19 school year*

Action Items:

1. **2017-18 2nd Interim Financial Report** – *The Board will review and act on approval of Vaughn's 2nd Interim financial report*
2. **Vaughn's Fiscal Handbook** – *The board will discuss and act on a resolution addressing the areas noted for further growth and/or improvement during VNCLC's 2017-18 LAUSD oversight visit. Areas addressed shall include: employee reimbursement approvals, vendor contracts and supplemental documents, procedures for uncashed checks, and reporting of fundraising activities.*

- **Partnership** – *No Items to Report*

E. **Board Member Comments/Future Agenda Items:**

F. **Adjournment**

Next scheduled meeting: **April 18, 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.*