



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, April 18, 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

Advisory Members (non-voting)

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

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the March 13, 2018 meeting.*

D. Governance

Action Items:

1. **Compliance Monitoring & Review Certification (LAUSD)** – *The Board will discuss and act on certifying Vaughn’s Compliance Monitoring & Review Document*
2. **Nomination Committee for Board Vacancies** – *The Board will discuss and move to establish a nomination committee that will start the search to fill vacant seats open due to the stepping down and term limits of Board members.*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction-** *No items to report*
- **Business**

Discussion Items:

1. **Federal Audit** – *The Board will receive information regarding notification of the federal ESSA accountability audit that will take place starting late April with visit in July 2018.*
2. **P3 Project Reimbursement from LAUSD** – *The Board will receive information related to the P3 Project reimbursement received from LAUSD*
3. **G3 Construction Audit by State-** *The Board will receive information related to the reconciliation of \$82,000 provided to Vaughn from State audit results*

Action Items:

1. **Chief Academic Officer (CAO) Pay Plan** – *The Board will discuss and act on approval of proposed 2018-19 pay plan for CAO that has been modified to reflect an extension of assigned work days*
2. **Vanguard Investment Portfolios** – *The Board will hear, discuss and act on recommendations made by Andrew Maslick, Vanguard Investment Manager and Chris Chan, VNCLC's Investment Monitor to Vaughn's portfolio investments (A. Maslick and C. Chan will join the Board via teleconference @ 4:00)*
3. **MIT Schematic Design Approval** - *The Board will discuss and act on recommendations to MIT's new building construction design and will further act on authorizing Y. Chan to move on implementing pre-construction plans and needs.*

- **Partnership**

Discussion Items:

1. **Parent Appreciation & 25th Anniversary Celebration** – *The Board will receive information and an invitation to Vaughn's Parent Appreciation and 25th Anniversary Celebration scheduled for May 17th at 6:00-8:00pm*

E. Board Member Comments/Future Agenda Items:

1. *2018-2019 One –Time Spending Plan*
2. *Fiscal Handbook*

F. Adjournment

Next scheduled meeting: **May 16, 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.*

