



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, November 8, 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 September 20, 2017 meeting.*

D. Governance

Discussion Items:

1. **Election of Board of Directors** – *Announcement of the re-election of board members Julie DelaTorre, Steve Holle and Leland Tang; their 3-year term of office is to start immediately.*
2. **Board of Directors Introductions** – *The Board is invited to the Parent Forum scheduled on December 7th to intro self and meet community members*
3. **LAUSD Oversight Report** – *The Board will review and discuss the formal results of Vaughn’s 2016-17 Oversight Report and receive informal feedback provided from the 2017-18 Oversight visit*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items:

1. **GEAR-UP Partnership Grant Award** – *The Board will receive information and discuss the granting of the GEAR-UP Partnership Grant Award and of Vaughn serving as lead petitioner*

Action Items:

1. **Certification of Athletic Team Coaches** – *The Board will receive information on new CCR Section 5593 mandated requirements related to the hiring of athletic coaches and act on certifying recommended personnel.*

- **Business**

Action Items:

1. **2016-17 Audited Financial Report** – *The Board will review and act on adoption of Vaughn's 2016-17 Audited Financials. Vaughn's auditor, Marlen Gomez will provide report*

- **Partnership**

Discussion Items:

1. **Vaughn's Food Program** – *The Board will receive information on vendor related issues concerning Vaughn's food program*

Action Items:

1. **Vaughn's Wellness Policy** – *The Board will discuss and act on adoption of updates included in Vaughn's Wellness Policy*

E. Board Member Comments/Future Agenda Items:

1. *Field Trip Policy*

F. Adjournment

Next scheduled meeting: **December 13, 2017**

**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.*