



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, August 16, 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
Sadie Edemann	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
New Member	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 June 7, 2017 meeting.*

D. Governance

Action Items:

1. Term of Office and Election of Board of Directors – *The Board will discuss and act on Directors’ term of office and the need to open nominations for election of the three director’s positions whose term expires in September.*

Follow-up Items:

- Development of Succession Plan – *The Board subcommittee will discuss and act on the development of a Search and Screen Document that defines qualification and job description*
- Charter Renewal Updates – *The Board will receive an update on submission of charter renewal*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Item:

1. 2016-17 Preliminary Smarter Balanced Test Results – *The Board will receive a preliminary report on results of the 2016-17 Smarter Balanced Test results.*

- **Business**

Action Items:

1. 2016-17 Year-End Unaudited Actual – *The Board will review, discuss and act on approval of Vaughn’s unaudited actual financial report for 2016-17*
2. Vaughn’s Fiscal Policy Update - *The Board will discuss and act on approval of a resolution that addresses specific changes included in Vaughn’s fiscal policy*
3. Vaughn’s Fiscal Handbook – *The Board will review, discuss and act on adoption of revisions to Vaughn’s fiscal handbook*
4. Investment Management Monitor – *The Board will discuss and act on approval of opening a request for proposals (RFP) for contracted services of Investment Management Monitor*

- **Partnership**

Action Items:

1. Suicide Prevention Policy – *The Board will review, discuss and act on approval of Vaughn’s Suicide Prevention Policy.*

E. Board Member Comments/Future Agenda Items:

1. *Wellness Policy*
2. *Field Trip Policy*
3. *School Police*

F. Adjournment

Next scheduled meeting: **September 20, 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.*