



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS  
 3:30pm Wednesday, September 20, 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

*Welcome Alina Kheyfets!*

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 August 16, 2017 meeting.*

D. Governance

*Action Items:*

1. Election of Board of Directors – *The Board will accept the nominations made by the three Policy Committees and call for stakeholder election of nominees for the three open Director seats*
2. Designation of Secretary – *The Board will select an individual to serve as secretary responsible for documenting Board meeting minutes*
3. Development of Succession Plan – *The Board subcommittee will present a draft Search and Screen document that defines qualifications and job description for the Executive Director*
4. Board Members Resumes and Due Diligence Questionnaires – *The Board will receive information and be directed to complete resumes and questionnaires required as part of the charter renewal submission process.*
5. Vaughn’s Charter Renewal Petition – *The Board will review and act on adoption of the Charter Renewal Petition draft which includes revised District Required Language (DRL). The Board will act on a resolution to submit Vaughn’s charter renewal petition to LAUSD in October/November 2017*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction** – *No item to report at this time*
  
- **Business**
  - Discussion Items:*
    1. Salary Increase – *The Board will discuss a proposed recommendation for an increase in pay for staff*
  - Action Items:*
    1. Vanguard Self -Managed Account – *The Board will discuss and act on placement of funds from closed Self-managed Account to Vaughn's Health Benefit Portfolio*
    2. Feasibility Study of MIT Housing Needs and Solutions – *The Board will discuss MIT's housing needs and act on steps needed to assess and identify solutions*
    3. Career Technology Education Incentive Grant (CTEIG) – *The Board will discuss and act on approval of contracted services to assist with committed assurances and identified needs of the CTEIG*
  
- **Partnership** – *No items to report at this time*

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

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

**F. Adjournment**

Next scheduled meeting: **October 18, 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.*

