



**VAUGHN  
NEXT CENTURY LEARNING CENTER**

**MEETING OF BOARD OF DIRECTORS**  
3:30pm Wednesday, May 3, 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
Fidel Ramirez	Present	Absent
Leland Tang	Present	Absent
Elvia Teck	Present	Absent

Advisory Student Members (non-voting)

Daniela Rodriguez	Present	Absent
Guillermo Fernandez	Present	Absent
Marcos Moreno	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 March 8, 2017 meeting.*

D. Governance

Action Items:

1. 2018-2023 Charter Renewal Petition - *The Board will review and discuss Elements 1-4 of the Charter petition draft.*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Action Item:

1. High School Physics Candidate- *The Board will review and act on approval of accepting Brandon Rodriguez’s application to teach 11<sup>th</sup> grade Physics under a Provisional Internship Permit. At the time of hire Mr. Rodriguez will not have a CA Single Subject Credential in Physics*

which will require Vaughn to submit a Provisional Internship Permit application on his behalf. If approved, Mr. Rodriguez will be hired under a Provisional Internship Permit.

- **Business**

*Action Items:*

1. 2017-18 Preliminary Budget – *The Board will review, discuss and act on approval of the 2017-18 Preliminary Budget.*
2. Vaughn Donation Account – *The Board will review, discuss and act on designation of function and management of Vaughn’s Donation Account.*
3. Vaughn Fiscal Handbook-*The Board will review and approve updates to Vaughn’s Fiscal Handbook.*
4. Vanguard Platform Updates- *The Board will receive information regarding an update on Vanguard’s website platform.*

- **Partnership**

*Action Items: [\*Closed Session The Board went into Closed Session at \_\_\_\_\_pm]*

1. Truancy Concerns – *The Board will hear, discuss and act on recommended actions related to students’ chronic truancy concerns.*

*[Open Session – The Board returned to open session at \_\_\_\_\_pm]*

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

1. *Field Trip Policy*
2. *School Police*
3. *Charter Petition Approval*
4. *Title III Action Plan*

**F. Adjournment**

Next scheduled meeting: June 7, 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.*

