



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, March 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
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 February 8, 2017 meeting.*

D. Governance

Action Items:

1. **Board Member Nominations & Recruitment Update** - *The Board will discuss progress in filling position left vacant by Noemi Beck and move towards election if prepared to do so.*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion:

1. LAUSD Oversight Review – *The Board will receive informal feedback received from LAUSD’s evaluation team on the Oversight visit.*
2. Math Curriculum Update - *The board will receive an update on VISA’s math curriculum and address the needs presented by the advisory student members.*

- **Business**

Discussion Item:

1. QSCB Payden Fund Update– *The Board will receive updates from Payden Fund Manager on the investment and status of our Sinking Fund*

Action Items:

1. 2016-2017 2nd Interim Financials – *The Board will review and act on approval of Vaughn’s 2016-17 2nd Interim Financials.*
2. Liability Insurance and Workers’ Comp Insurance Renewal – *The Board will receive information on renewal of Liability Insurance and Workers’ Comp contracts for the 2017-18 school year and will act on recommendations made by staff*
3. Prop 51 Charter School Facilities Grant Applications – *The Board will receive information related to Prop 51 regulations and will discuss and determine the need for additional housing as well as notification to LAUSD*

- **Partnership**

Action Items:

1. Safe School Plan – *The Board will receive updates made and act on approval of Vaughn’s Safe School Plan*

E. Board Member Comments/Future Agenda Items:

1. *Field Trip Policy*
2. *One-Charter Policy and Implementation Considerations*
3. *School Police*

F. Adjournment

Next scheduled meeting: April 19, 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.*