



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, August 1, 2016
Vaughn Central
MINUTES



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 3:40 p.m. by Leland Tang, Chairperson

A. Establish Quorum:

Board Members

Rachael Allen	Present
Noemi Beck	Present
Julie DeLaTorre	Present
Sadie Edemann	Present
Jasmin C. Guerrero	Present
Steve Holle	Present
Fidel Ramirez	Absent
Leland Tang	Present
Elvia Teck	Present

Advisory Student Members (non-voting)

Daniela Rodriguez	Absent
New Student Rep	Absent

Staff (non-voting)

Anita Zepeda	Present
Dr. Yvonne Chan	Present
Joyce Law-Young	Present
Alexandra Simons-Koch	Present

B. Public Comment: No public comments

C. Approval of Minutes: The board reviewed the minutes from the June 8, 2016 meeting. Motion to approve minutes from the June 8, 2016 meeting moved by N. Beck, 2nd by S.Holle, Motion passed unanimously.

D. Governance:

Discussion Items:

1. **Board Member Term of Office** – The Board received information on members’ term of office. S.Holle, N.Beck, J.DeLaTorre, and L.Tang confirmed commitment to continue their term of office for the 2016-17 school year.

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Action Items:

- **Business**

Action Items:

1. **2016-17 Salary Adjustments** - The Board discussed salary increase adjustments for certificated personnel. Motion to approve salary increase adjustments for all certificated personnel moved by S. Holle, 2nd by J. DeLaTorre, All in favor. Abstaining from vote: J.C. Guerrero, R. Allen, S. Edemann.
2. **2015-16 Unaudited Actual-** The Board discussed Vaughn’s unaudited actual financial report for 2015-16. Board received detailed information included in unaudited financial report from Y. Chan and A. Simons-Koch. Motion to approve unaudited actual financial report moved by J.C. Guerrero, 2nd by E.Teck, Motion passed unanimously.
3. **Inactive LACOE Accounts** – The Board discussed the recommended closure of two inactive Vaughn accounts at LACOE (Child Development Fund & Warrant Pass-through Fund); both have zero balance and have not been used/active for some time. Motion to submit resolution to LACOE to close the LACOE Child Development Fund and LACOE Warrant Pass-through Fund moved by S. Holle, 2nd by R. Allen, Motion passed unanimously.
4. **Real Estate Purchase** – The Board discussed the purchase of property located at 11215 Herrick Ave, Pacoima, CA 91331 and the recommendation to assign Anita Zepeda, Executive Director as authorized officer to execute the purchase. Motion to approve the purchase of the property located at 11215 Herrick Ave, Pacoima, CA 91331 and to authorize Anita Zepeda, Executive Director, to carry out purchase transaction moved by R. Allen, 2nd by J.C. Guerrero, Motion Passed Unanimously.

Information Item:

1. **FACET and P3 Progress Reports** – The Board received an update on the FACET and P3 construction projects. P3 demolition is being delayed until September 1, 2016
2. **LAUSD Ceiling Reconstruction Plan** – The Board received information on LAUSD’s ceiling reconstruction plan scheduled to begin mid October 2016 on the Mainland Campus in Building A. Logistics of moving classrooms to have the least impact on instruction are being considered.

- **Partnership**

Information Item:

1. **Northeast Valley Charter Schools Celebration** – The Board received information on the Northeast Valley Charter Schools Celebration scheduled for September 17, 2016 that is being sponsored by the California Charter Schools Association in order to celebrate 24 plus years of charter schools in the Northeast Valley region.

E. Board Member Comments/Future Agenda Items:

- **One-Charter Policy** – *The Board will continue to review and discuss potential models under the “Attrition Option” to ensure that more Vaughn students can be served continuously from PK-12th grade.*

F. Adjournment

Next scheduled meeting: **September 14, 2016**

**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.*

