



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, October 12, 2016
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
Noemi Beck	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 September 14, 2016 meeting.*

D. Governance:

Discussion Items:

1. **Governance Academy/Brown Act Training** – *The Board will receive registration information on a Governance Academy workshop to be offered by Procopio and YM & C on October 18, 2016 in Los Angeles or on October 25, 2016 online. Vaughn is registered to participate and will make viewing available at Vaughn Central, 13215 Daventry Street, Pacoima, CA 91331*

Action Items:

1. **Statement of Economic Interest – Form 700** – *New Board members and Board members leaving office will need to file a Form 700. New member -Trinidad Barajas, Leaving Office-Rachael Allen*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items: None to report

Action Items:

1. **English Learner Master Plan Certification** – *The Board will discuss, review and move on adoption of Vaughn’s updated English Learner Master Plan. The Board will further move on certifying Vaughn’s implementation and compliance of all English Learner Master Plan requirements.*
2. **Educator Effectiveness Grant** - *The Board will move and act on certifying recommended use of Educator Effectiveness funds first acted on in its February 10, 2016 Board meeting.*

- **Business**

Discussion Item:

1. **Vaughn’s Investment Portfolio Update** – *The Board will receive progress reports presented by Vaughn’s Vanguard Fund Manager and Vaughn’s consultant. Vaughn will be introduced and receive portfolio updates from newly assigned Vanguard fund manager, Andrew Maslick; Vaughn’s consultant will attend via teleconference call.*
2. **One-Charter Policy and Implementation Considerations** – *The Board will review and discuss implications that need to be considered while planning for Vaughn students to be served continuously from PK-12th grade*

Action Items: No items to report

- **Partnership** – *No items to report*

E. Board Member Comments/Future Agenda Items:

F. Adjournment

Next scheduled meeting: **November 9, 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.*