



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, August 1, 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

Rachael Allen	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
New Student Rep	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 June 8, 2016 meeting.*

D. Governance:

Discussion Items:

1. **Board Member Term of Office** – *The Board will receive information on members’ term of office and confirm member commitment for the 2016-17*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**
Action Items:
- **Business**
Action Items:

1. **2016-17 Salary Adjustments** - *The Board will discuss and act on approval of salary increase adjustments for certificated personnel.*
2. **2015-16 Unaudited Actual-** *The Board will discuss and act on approval of Vaughn's unaudited actual financial report for 2015-16*
3. **Inactive LACOE Accounts** – *The Board will discuss and act on the recommended closure of two inactive accounts at LACOE (Child Development Fund & Warrant Pass-through Fund)*
4. **Real Estate Purchase** – *The Board will discuss and act on approval of the purchase of property located at 11215 Herrick Ave, Pacoima, CA 91331 and of assigning Anita Zepeda, Executive Director as authorized officer to execute the purchase.*

Information Item:

1. **FACET and P3 Progress Reports** – *The Board will receive an update on the FACET and P3 construction projects*
2. **LAUSD Ceiling Reconstruction Plan** – *The Board will receive information on LAUSD's ceiling reconstruction plan scheduled to begin mid October 2016.*

- **Partnership**

Information Item:

1. **Northeast Valley Charter Schools Celebration** – *The Board will receive information on the Northeast Valley Charter Schools Celebration scheduled for September 17, 2016*

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.*