



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, November 9, 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 and October 12, 2016 meeting.*

D. Governance:

Discussion Items: None to report

Action Items:

1. **Resignation and Replacement of Board Member** – The Board will discuss the resignation of Board member, Noemi Beck and act on steps for replacement of open position.

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items: None to report

Action Items:

1. **Vaughn's Local Education Agency Plan Revisions** – *The Board will review, discuss and act on approval of updates made to Vaughn's 2013-18 LEA Plan.*

- **Business**

Discussion Item:

Action Items:

1. **2015-16 Audited Financials** – *The Board will review, discuss and act on adoption of the year end draft of Vaughn's 2015-16 Audited Financial Report*
2. **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. The Board will re-examine current investment strategies and provide our fund manager with direction on an allocation plan for the 2016-17 school year. Time certain for this item is 5:00pm*
3. **One-Charter Policy and Implementation Considerations** – *The Board will discuss and act on enrollment strategies and housing capacities for MIT and VISA beginning 2017-18. Recommendation includes consideration of a needed transition year that will provide maximum opportunities for Vaughn students while planning for students to be served continuously from PK-12th grade.*

- **Partnership/SSC**

Action Items:

1. **Single Plan for Student Achievement (SPSA)** – *The Board will review, discuss and act on changes made to the composition of members on Vaughn's School Site Council included in its 2016-17 SPSA.*
2. **Partnership/School Site Council Committee Amendment-** *The Board will review, discuss and act on approving changes made to composition of members and roles and responsibilities of Vaughn's Partnership/SSC Committee in order to fully align with requirements defined while functioning as a council for Federal Categorical Programs*

E. Board Member Comments/Future Agenda Items:

1. *The board will receive an update on VISA's math curriculum and the needs presented by the advisory student members.*

F. Adjournment

Next scheduled meeting: **December 7, 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.*

