



**VAUGHN  
NEXT CENTURY LEARNING CENTER**

**MEETING OF BOARD OF DIRECTORS**  
3:30pm Wednesday, September 14, 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 August 1, 2016 meeting.*

D. Governance:

*Discussion Items:*

1. **Welcome New Student Board Representatives** – *The Board will be introduced and will welcome our newly elected student Board representatives*
2. **Governance Academy/Brown Act Training** – *The Board will receive registration information on a Governance Academy workshop to be offered on October 18, 2016 in Los Angeles by Procopio and YM & C*
3. **California Charter Schools Conference** – *The Board will receive information on the 24<sup>th</sup> Annual California Charter School’s Conference scheduled to take place from March 20-23, 2017*

*Action Items:*

1. **Charter School Compliance Monitoring** – *The Board will review and act on certifying compliance to items included in LAUSD’s document “Compliance Monitoring and Certification of Board Compliance Review 2016-17”*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

*Discussion Items:*

1. **2016 SMARTER Balanced Test Results** – *The Board will review and discuss Vaughn’s 2016 SMARTER Balanced Test Results*

- **Business**

*Action Items:*

1. **Bright Schools Program** – *The Board will discuss and act on adoption of a resolution that will designate Dr. Yvonne Chan to apply for technical assistance from the Bright School Program (sponsored by the California Energy Commission), to conduct an energy-saving assessment of Vaughn’s Main Campus. Assessment results will guide Vaughn’s upcoming application for the California Energy Grant with an estimated five-year funding of \$612,000*

*Discussion Item:*

1. **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-12<sup>th</sup> grade*

- **Partnership**

*Information Item:*

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

**E. Board Member Comments/Future Agenda Items:**

**F. Adjournment**

Next scheduled meeting: **October 12, 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.*