



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30 pm Wednesday, November 14, 2018
 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
Xitlali Castro	Present	Absent
Kwok Cheng	Present	Absent
Julie DelaTorre	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Alina Kheyfets	Present	Absent
Jonathan Ochoa	Present	Absent
Leland Tang	Present	Absent

Advisory Student Members (non-voting)

Brenda Campos	Present	Absent
Maria Navarro	Present	Absent

Advisory Members (non-voting)

Dr. Yvonne Chan	Present	Absent
Joyce Law-Young	Present	Absent
Fidel Ramirez	Present	Absent
Alexandra Simons-Koch	Present	Absent
Brent Wozniak	Present	Absent
Anita Zepeda	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the October 17, 2018 board meeting.*

D. Governance:

Action Item:

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Information/Discussion Items:

Discussion Item:

1. The California Dashboard Local Indicators: Board Report-School Experience Survey Results for Parents and Students- The Board will receive an overview of the California Dashboard Local Indicators: Board Report-School Experience Survey Results for Parents and Students.

- **Business**

Information/Discussion Items:

1. **Real estate acquisition for new CTE Workshop-** The Board will discuss and determine purchase
2. **Vanguard update and investment trend.** The board will be updated by board treasurer on the investment trend of Vanguard investment.

Action Item:

2. **Investment portfolio-** The Board will act on portfolio allocation, investment strategies and policies.

- **Partnership/School Site Council**

Information/Discussion Items:

1. **Huntington Library-** The Board will be receive information on the Huntington Library Student/Teacher program. The Huntington Library is forming a “strategic alliance” with schools to conduct training seminars in the areas of the arts, science and literature. Each seminar is a week long with a \$100 stipend paid to participating teacher per day.

E. Board Member Comments/Future Agenda Items

F. Adjournment

Next scheduled meeting: **December 12, 2018**

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Fidel Ramirez, Chief Executive Officer at (818)896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting.*

