



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, August 15, 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
Julie DelaTorre	Present	Absent
Alina Kheyfets	Present	Absent
Kwok Yin Cheng	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Jonathan Ochoa	Present	Absent
Leland Tang	Present	Absent

Advisory Student Members (non-voting)

Brenda Campos	Present	Absent
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Advisory Members (non-voting)

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

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the June 6, 2018 meeting.*

D. Governance- Welcome to new Vaughn CEO, Mr. Fidel Ramirez. The Board will be formally introduced to New Vaughn CEO, Mr. Fidel Ramirez.

Information/Discussion Items:

1. **Introduction of new board members-** *The Board will be introduced to the new Board members*
 - Mrs. Xitlali Castro
 - Mr. Kwon Yin Cheng
2. **Vaughn's Investment in Payden & Rygel Fund (Qualified School Construction Bond "QSCB").** *The Board will receive a report from Vaughn's Payden Portfolio Manager, Brian Miller and review QSCB progress report and repayment schedule.*

Action Items:

1. **Board of Directors: Installation of officers (2018-2019).** *The Board will elect Board officers for the 2018-19 school year.*
2. **2017-2018 Financial Statement: Unaudited Actuals** - *The Board will review and act on approval of the 2017-2018 unaudited actuals.*
3. **Professional contract renewal: Yvonne Chan.** *The Board will review, discuss and act on renewal of the Professional contract for Dr. Yvonne Chan.*
4. **LAUSD Charter School Augmentation Grant (Phase 3)** - *The Board will discuss and act on the LAUSD's Charter School Augmentation Grant (Phase 3) authorizing Y. Chan to submit grant application on behalf of Vaughn when deemed eligible by LAUSD. (Development and submission is pending study results from LAUSD Demographics Division).*
5. **One Time Discretionary Funds (approx. \$950,000)** - *The Board will discuss and act on approval of Vaughn's one time discretionary fund plan for 2018-19.*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction-** No update
- **Business** - No update
- **Partnership/School Site Council-** *First Parent Forum, Thursday 16, 2018, 6:00 p.m., VISA*

E. Board Member Comments/Future Agenda Items:

F. Adjournment

Next scheduled meeting: **September 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.*