



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30 pm Wednesday, October 17, 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 September 12, 2018 meeting.*

D. Governance:

Action Item:

1. **Statement of Economic Interest- Form 700-** *New board members and Board members leaving office will need to file a Form 700. New member- KY Cheng and Xitali Castro. Board members who have left Elvia Teck and Fidel Ramirez.*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Information/Discussion Items:

Action Item:

1. English Learners Master Plan Certification- *The Board will discuss, review and move on adoption of Vaughn's updated English Learners Master Plan. The Board will further move on certifying Vaughn's implementation and compliance of all English Learner Master Plan requirements.*

Discussion Item:

2. California Dashboard and Local Indicators- *The Board will receive an overview of the California Dashboard Local Indicators and have a better understanding of this important online tool.*

- **Business**

Information/Discussion Items:

1. Vanguard update and investment trend. *The board will be updated by board treasurer on the investment trend of Vanguard investment.*

- **Partnership/School Site Council**

Action Item:

1. LAUSD Teacher Strike- *The Board will be receive an update on the LAUSD teacher strike and decide if an information sheet should be mailed to our families and staff.*

E. Board Member Comments/Future Agenda Items

F. Adjournment

Next scheduled meeting: **November 14, 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.*