



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS  
 3:30 pm Wednesday, December 12, 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:**

<i>Board Members</i>		
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
<i>Advisory Student Members (non-voting)</i>		
Brenda Campos	Present	Absent
Maria Navarro	Present	Absent
<i>Advisory Members (non-voting)</i>		
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 November 14, 2018 board meeting.*

## **D. Governance:**

### *Action Item:*

1. **Chief Executive Officer-** The Board will discuss and complete the 2018-19, 1st-semester evaluation for Chief Executive Officer, Mr. Fidel Ramirez

### Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

#### *Information/Discussion Items*

1. **California Dashboard Update-** The Board will receive an update of the California Dashboard by Vaughn's CAO
2. **Career Technical Education Incentive Grant (CTEIG), Strong Workforce Program and Partnership with Los Angeles Mission College (LAMC)-** The Board will receive an update on Vaughn's CTEIG, Strong Workforce Program and Partnership with LAMC.

#### *Action Items:*

1. **Provisional Internship Permit for Elementary Resource Teacher Candidate-** The Board will discuss and act on approval of submitting a Provisional Internship Permit on behalf of Yesenia Flores. This is recommended in order to fill a currently open position in a hard to staff, shortage field requiring an Education Specialist Instruction Credential.

- **Business**

#### *Information/Discussion Items*

1. **Vanguard Money Market update-**The Board will receive an update regarding the re-opening of VNCLC's Growth Account to fund the self-managed money market account adopted by the Board during the November meeting.
2. **VISA Performing Arts, MIT Performing Arts and LAUSD-Augmentation Grant Projects -** Board will receive update information regarding construction schedules and grant application procedures
2. **VISA Performing Arts, MIT Performing Arts and LAUSD Augmentation Grant -** Board will receive updates on construction schedules and grant application process

#### *Action Items:*

1. **2017-2018 Financial Audit-** The Board will review and adopt the 2017-2018 financial report prepared by independent auditors.
2. **Charter School Compliance Monitor Checklist -** Director of Business Services will review with the Board the Charter School Compliance Monitor Checklist
3. **Purchase of two Cargo Vans-** The Board will review and act on the purchase of two Cargo Vans to support the Maintenance Manager and Vaughn's IT team.

- **Partnership/School Site Council**

#### *Information/Discussion Items:*

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

## **F. Adjournment**

Next scheduled meeting: **February 13, 2019**

*\*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.*