



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, March 6, 2019
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

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the February 6, 2019 board meeting.*

D. Governance:

Action Item:

Goals, Accountability and Outcomes:

● **Curriculum & Instruction**

Information/Discussion Items

- 1. **Vaughn's Improvement Strategy** – The Board will receive information from the Chief Academic Officer on progress of the current improvement strategies related to English/Language Arts and Math including strategies for English Learners.*
- 2. **Hiring of additional staff**- The Board will hear from the Chief Executive Officer on identifying additional staff in support of Vaughn's educational plan.*

- **Business**

Action Item

1. **2018-19 Second Interim Financial Report** - *The Board will review, discuss and adopt Vaughn's 2nd interim financial report ending 1/31/2019 which includes actual and projected revenues and expenditure as well as comparison to Board approved budget.*

Information/Discussion Items

- **Investment Update** - *Board Treasurer, K.Y. Cheng will provide the Board with current status of Vaughn's Money Market Account in Vanguard (\$5,000,000).*
- **New Facilities Update** - *Facilities Consultant will provide the Board with an update on timeline and budget projection related to Vaughn's new facilities: VISA and MIT Performing Arts buildings.*
- **Partnership/School Site Council**

Information/Discussion Items:

1. **School Business Committee**- *Board member Trinidad Barajas will provide the Board with an update on the progress of the School Business Committee.*

E. Board Member Comments/Future Agenda Items

F. Adjournment

Next scheduled meeting: **April 10, 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.*

