

**VAUGHN  
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS  
3:30 pm Wednesday, February 6, 2019  
Vaughn Central  
**MINUTES**



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: at 3:31 pm

**A. Establish Quorum:**

Board Members

Trinidad Barajas	Present
Xitlali Castro	Present
Kwok Cheng	Present
Julie DelaTorre	Present
Jasmin C. Guerrero	Present
Steve Holle	Present
Alina Kheyfets	Present
Jonathan Ochoa	Present
Leland Tang	Present

Advisory Student Members (non-voting)

Brenda Campos	Present
Maria Navarro	Present

**B. Public Comment:**

- 10 Year HS Reunion: Class of 2009 - Classmates; Facebook; Homecoming Festivities.
- 2019/20 School Calendar - Review

**C. Approval of Minutes: *The board is to review and approve the minutes from the December 12, 2018 board meeting.***

- Board member J. Guerrero makes a motion to approve the minutes from the December 12, 2018 Board Meeting. Board member A. Kheyfets seconds the motion. Motion passed unanimously.

**D. Governance:**

*Action Item:*

1. **2019 Form 700 Filing-** All Board members will prepare and complete the Form 700  
- Board Members completed Form 700.

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

*Information/Discussion Items*

1. **California Dashboard and Vaughn's Improvement/Innovation Strategy** – The Board will receive information from Chief Academic Officer on current improvement strategies related to English/Language Arts and Math including strategies for English Learners. The Board will hear from Chief Executive Officer on future strategies that will support Vaughn's educational plan.

- **Business**

*Information/Discussion Items*

1. **Investment Update-** The Board will receive an update by Board Treasurer, KY, on Vaughn's investments based on conversation and recommendations made by the Board at the November Board meeting.

*Action Items:*

1. **2018-2019 Vaughn's Net Position** – The Board will first review 2017-2018 Net Position stated in the 2017-2018 audited financial report which includes "Unrestricted Net Assets". The Board will determine the designated unrestricted net assets amount for 2018-2019 per new regulations adopted by FASB (Financial Accounting Standards Board) for all fiscal reports beginning December 15, 2018.

- Board member J. Ochoa makes motion to approve the designated unrestricted net assets amount for 2018-2019 per new regulations adopted by FASB (Financial Accounting Standards Board) for all fiscal reports beginning December 15, 2018. Board member T. Barajas seconds the motion. Motion passed unanimously.

- **Partnership/School Site Council**

*Information/Discussion Items:*

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

- Update on MS Band Room
- 10 Year Alumni Reunion
- August: Revisit Test Results and impact from Vaughn's Improvement & Innovation Strategy
- Employee Incentive Fund Reallocation to Corporate Bond(s)
- Monthly Update of Treasury Report
- Salary Increase
- Update on the construction Projects
- Summary of purchase requests by teachers
- Huntington Library project update.

**F. Adjournment**

- Board member J. Guerrero makes a motion to adjourn the Board Meeting. Board member T. Barajas seconds the motion. Board Meeting adjourned at 5:38 PM.

Next scheduled meeting: **March 6, 2019 (this is a schedule change due to the CCSA conference)**

*\*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.*



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