



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, August 15, 2018
 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 P.M.

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

Brenda Campos	Present
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Advisory Members (non-voting)

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

- B. Public Comment: *None to report*
- C. Approval of Minutes: J. Guerrero made the motion to approve minutes from the June 6, 2018 meeting. Julie de la Torre seconded. Motion passed unanimously.
- D. Governance- Vaughn Board members welcomed new CEO, Mr. Fidel Ramirez.

Information/Discussion Items:

1. **Introduction of new board members-** *The Board were introduced and welcomed the new Board members*
 - Mrs. Xitlali Castro
 - Mr. Kwon Yin Cheng

2. ²*Vaughn's Investment in Payden Fund (Qualified School Construction Bond "QSCB"). The Board received a report from Vaughn's Payden & Rygel Vice-President, Brian Miller and Nikhil Bhatia CFA, who provided updates and reviewed progress reports and repayment schedule related to QSCB.*

Action Items:

1. **Board of Directors: Installation of officers (2018-2019).** *The Board installed its officers for 2018-19. S. Holle nominated Kwon Yin (K.Y.) Chen to serve as treasurer. K.Y. Chen accepted the nomination. S. Holle motioned to elect K.Y. Chen as treasurer; J. DelaTorre seconded. Motion passed unanimously. The Board moved to maintain all other current officers in their positions. T. Barajas made the motion to maintain the following Board members in their respective office; A. Kheyfets seconded. Motion carried.*
 - Chair - Leland Tang
 - Vice Chair – Steve Holle
 - Treasurer – Kwon Yin Chen
 - Secretary – Jonathan Ochoa
2. **2017-2018 Financial Statement: Unaudited Actuals -** *The Board reviewed and discussed the 2017-2018 unaudited actual draft. S. Holle motioned to approve the Unaudited Actuals as presented. K.Y. Cheng seconded. Motion passed unanimously.*
3. **Professional contract renewal for Dr. Yvonne Chan.** *The Board reviewed and discussed the renewal contract for Dr. Yvonne Chan. J. Ochoa motioned to approve the contract which included duties and responsibilities related to Real Estate Acquisition, Construction and Project Management, and mentoring and advising admin and senior staff on fiscal matters and grant development and submission. T. Barajas seconded. Motion passed unanimously.*
4. **LAUSD Charter School Augmentation Grant (Phase 3): Development and submission.** *The Board discussed and acted on authorizing Y. Chan to submit the grant application on behalf of Vaughn when deemed eligible by LAUSD. pending results from study performed by LAUSD Demographics Division. S. Holle motioned to authorize Dr. Chan to submit the grant based on the need of core spaces and additional new classrooms and if possible add replacement of old classrooms. T. Barajas seconded. Motion passed unanimously.*
5. **One Time Discretionary Funds, \$950,000.** *The Board reviewed and approved Vaughn's one-time discretionary fund plan for 2018-19. J. Ochoa motioned to authorize Vaughn's 2018-19 one-time discretionary fund plan as presented. A. Kheyfets seconded. Motion passed unanimously.*
 - **Curriculum & Instruction-** No update
 - **Partnership/School Site Council-** *First Parent Forum, Thursday 16, 2018, 6:00 p.m., VISA*

E. **Board Member Comments/Future Agenda Items: Preschool operation information. Preliminary SBAC Scores/Final SBAC Scores**

F. **Adjournment: T. Barajas motioned to adjourn. S. Holle seconded. Meeting adjourned at 5:51 p.m.**

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.*