



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, October 17, 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: 3:30 p.m.

A. Establish Quorum:

Board Members

Trinidad Barajas		Absent
Xitlali Castro	Present	
Kwok Cheng	Present	
Julie De la Torre	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

Advisory Members (non-voting)

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

B. Public Comment:

- Community Mental Health – 24/7 Line available for bullying for anybody. It’s a non-profit. Can we bring them out to Vaughn to present.
- Has the drop-off on Del Sur been closed? Not open this week? Need to investigate.
- Revisit closing time from 7:50 a.m. to be closer to 8:00 a.m.
- Temporary Music room at MIT is not set up for sound proof, need immediate solution, Sound Absorbing, Ear Plugs, etc.
- Revisit Website

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

Edit to remove Agenda and just state minutes on header. Board Member Holle makes motion to approve September minutes. Board Member KY Cheng seconds the motion. Motion passed unanimously.

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.*

Form 700 forms were filed.

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.*

Board Member A. Kheyfets makes a motion to adopt Vaughn's updated English Learners Master Plan and certifying Vaughn's implementation and compliance of all English Learner Master Plan requirements. Board Member J. Guerrero seconds the motion. Motion passed unanimously.

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. The Board received an overview of the California Dashboard and local Indicators.*

- **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 receiving an update on the LAUSD teacher strike and decide if an information sheet should be mailed to our families and staff.*

Board Member J. Guerrero makes a motion to agree for the school to pass out an information sheet to families and staff about the possibility of an LAUSD strike. Board Member X. Castro seconds the motion. Motion passed unanimously.

E. Board Member Comments/Future Agenda Items

- Reimbursement for vehicle usage (Facilities, IT, etc.) vs purchasing a vehicle
- ESY discussion items
- Report on Local Indicator Survey Results
- Vanguard portfolio
- Update on Temporary Music room at MIT/Mainland
- March 12-13 Charter School Conference

F. Adjournment: Board Member X. Castro makes a motion to adjourn meeting. Board Member A. Kheyfets seconds the motion. Meeting adjourned at 5:30 p.m.

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.*