



**VAUGHN  
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS

3:30 pm Wednesday, March 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: 3:43 PM

**A. Establish Quorum:**

Board Members

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

Advisory Student Members (non-voting)

Brenda Campos	<b>Absent</b>
Maria Navarro	<b>Absent</b>

**B. Public Comment:** Soundproofing of Music Room update; a second order of soundproof wall tiles has been approved for installation.

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

Board member J. Guerrero make as motion to approve the minutes from the February 6, 2019 Board Meeting. Board member A. Kheyfets seconds the motion. Motion passed unanimously.

**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.*

*- Carnegie Curriculum; 2 day training*

- Chromebooks rollout to occur in the fall. Not a 1-to-1 ratio. 6 per classroom.
- EL Achieve & Math Solutions – Provide Curriculum & PD
- Teachers have requested in class support and training

**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.

- Advertised a Mainland Curriculum Coordinator
- Opening of a Lead Teacher
- Pandaland – focus more support on the EL population based on data
- Proposal of an Instructional Lead school leader for Primary Grades
- Proposal of an additional Counselor at M.I.T. – Counselors will loop with the cohorts beginning with 6<sup>th</sup> all the way to 8<sup>th</sup> grade.

- **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.

Board member J. Ochoa makes a motion to 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. Board member J. De La Torre seconds the motion. The motion passed unanimously. Board member K.Y. abstained from voting.

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.

- Items that were prioritized by committee:

- School Psychologist Assistant
- Panda – Lead Intervention Support for Math
- Additional Counseling Assistance
- Behavior Support Coordinator
- Panda Land – Security Guard
- Change in Hourly Rate for Preschool TA's (\$25/hr) – Sub rate is higher
- Director of Elementary Instruction
- Counselor specifically for Academics at VISA
- Counselor at MIT to allow counselors to follow cohort for duration of MS years.
- Athletic Budget to increase by \$25,000 for VISA

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

- Pre-K; Support the staff in clarification of the role and responsibilities with Pre-K; work days, etc.

- *Re-evaluating the PAR System*

**F. Adjournment**

- Board member J. Guerrero makes a motion to adjourn the Board Meeting. Board member T. Barajas seconds. Board Meeting adjourned at 5:31 p.m.

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.*