



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, December 12, 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 3:34 pm

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

Brenda Campos		Absent
Maria Navarro	Present	

Advisory Members (non-voting)

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

B. Public Comment:

C. Approval of Minutes: The board is to review and approve the minutes from the November 14, 2018 board meeting.

Board member A.Kheyfets makes a motion to approve the minutes from November 14, 2018 Board Meeting. Board member J. De la Torre seconds motion. Motion passed unanimously.

D. Governance:

Action Item:

1. **Chief Executive Officer-** *The Board will discuss and complete the 2018-19, 1st-semester evaluation for Chief Executive Officer, Mr. Fidel Ramirez*
 - **The board of directors completed the 2018-19, 1st semester evaluation for Chief Executive Officer, Fidel Ramirez.**

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Information/Discussion Items

1. **California Dashboard Update-** *The Board will receive an update of the California Dashboard by Vaughn's CAO*
2. **Career Technical Education Incentive Grant (CTEIG), Strong Workforce Program and Partnership with Los Angeles Mission College (LAMC)-** *The Board will receive an update on Vaughn's CTEIG, Strong Workforce Program and Partnership with LAMC.*

Action Items:

1. **Provisional Internship Permit for Elementary Resource Teacher Candidate-** *The Board will discuss and act on approval of submitting a Provisional Internship Permit on behalf of Yesenia Flores. This is recommended in order to fill a currently open position in a hard to staff, shortage field requiring an Education Specialist Instruction Credential.*
 - *S. Holle makes a motion for the approval of submitting a Provisional Internship Permit on behalf of Yesenia Flores. J. De La Torre seconds. Motion passed unanimously.*
2. **Enrollment eligibility to TK program at Pandaland for student-** *The Board will discuss and act on approval of allowing a student not meeting the age requirement to enroll in the Pandaland TK program.*

Board member J. Ochoa makes a motion for the approval of allowing a student not meeting the age requirement to enroll in the Pandaland TK program. Board member X. Castro seconds the motion. Motion passed unanimously.

- **Business**

Information/Discussion Items

1. **Vanguard Money Market update-** *The Board will receive an update regarding the re-opening of VNCLC's Growth Account to fund the self-managed money market account adopted by the Board during the November meeting.*
2. **VISA Performing Arts, MIT Performing Arts and LAUSD-Augmentation Grant Projects -** *Board will receive update information regarding construction schedules and grant application procedures*

Action Items:

1. 2017-2018 Financial Audit- *The Board will review and adopt the 2017-2018 financial report prepared by independent auditors.*

Board member J. Ochoa makes a motion to adopt the 2017-2018 financial report prepared by the independent auditors. Board member A. Kheyfets seconds the motion. Motion passed unanimously.

2. Charter School Compliance Monitor Checklist - *Director of Business Services will review with the Board the Charter School Compliance Monitor Checklist. The board will approve the checklist for submission.*

Board member Julie DeLa Torre makes a motion to approve the checklist for submission. Board member Trinidad Barajas seconds the motion to approve. Motion passed unanimously.

3. Purchase of two Cargo Vans- *The Board will review and act on the purchase of two Cargo Vans to support the Maintenance Manager and Vaughn's IT team.*

- No action was taken. Further discussion and research needed to make a decision. Potentially looking at vendors to provide rental vehicles when needed.

- **Partnership/School Site Council**

Information/Discussion Items:

E. Board Member Comments/Future Agenda Items

- *Need to determine restricted vs. Unrestricted Amounts for the upcoming year(s)*
- *How do we get to target the foundational skills (ELA, Math, etc.) to prepare our students for CTEG.*

F. Adjournment

Board member J. Ochoa makes a motion to adjourn. Board member T. Barajas seconds motion. Meeting adjourned at 6:34 p.m.

Next scheduled meeting: **February 13, 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.*