



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**

**MEETING OF BOARD OF DIRECTORS**  
**3:30 pm Wednesday, August 7, 2019**  
 Vaughn Central  
**AGENDA**

**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

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

- 1.
- 2.

**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the minutes from the June 11, 2019 board meeting.*

**Governance (30 minutes)**

G1	<b>Board Discussion-</b> The Board will discuss personnel update.	Closed Session Information Item
G2	<b>The Board welcomes new Vaughn Directors of Instruction-</b> The board will be introduced to new directors of instruction, Mrs. Sadie Edemann and Mrs. Heather Yoshioka.	Information Item
G3	<b>Term of Office and Election of Board of Directors –</b> The Board will discuss and act on Directors’ term of office and the need to open nominations for the election of the three director’s positions whose term expires in September.	Action Item
G4	<b>LAUSD Oversight Visit Report -</b> Instructional Leaders will present the LAUSD oversight visit report to the Board.	Information Item

**Business and Operations (40 minutes)**

B1	<b>2018-2019 Fiscal Report : Unaudited Actual Report (UAR)</b> – The Board will review and approve the UAR ending June 30, 2019	Action Item
B2	<b>District Campus Augmentation Project (DCAP) : CEQA Public Hearing</b> - The Board as the responsible LEA for the California Environmental Quality Act (CEQA) process, will review the environmental initial study and schematic design prepared by contracted professionals and will receive public comments regarding these reports.	Public Hearing
B3	<b>Vaughn Investment Report</b> – Board Treasurer, K.Y. Cheng will provide the 2018-2019 year-end investment report and investment policy statements. The Board will discuss and adopt updated policy statements.	Action Item

**Curriculum and Instruction (25 minutes)**

C1	<b>SBAC Scores-</b> The Board will receive a report on Vaughn’s Preliminary 2018-19 SBAC Scores	Information Item
C2	<b>RELAY, Graduate School of Education:</b> The Board will be informed to our new professional development for school leaders partner, RELAY.	Information Item
C3		

**Family and Community Partnership (5 minutes)**

P1	<b>JPL Sustainability Project-</b> The Board will be given an overview of the JPL Sustainability Project- Dr. Estevez, Director G3	Information Item
P2		
P3		

**Board Member Comments/Future Agenda Items  
Adjournment**

Next scheduled meeting: **September 11, 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*

