



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, December 11, 2019
 Vaughn Central
AGENDA

Place of Meeting: Vaughn NCLC Central Office, 13215 Daventry Street, Pacoima, CA 91331

Teleconference Meeting Location: 576 Elliott Dr., Pasadena, CA 91106
Members of the public may provide comment at any teleconference location.

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. Maria Navarro
2. Brandon Nguyen

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the September 18, 2019 board meeting.*

Governance: (20 mins) Closed Session

G1	CEO Evaluation- the Board will conduct its semi-annual evaluation of the Chief Executive Officer per established CEO evaluation criteria	Action Item
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Business: (45 mins)

B1	2018-19 Financial Audit - Vaughn's independent auditor will present the draft 2018-19 audit report, ending June 30, 2019. The Board will review, discuss and adopt the prepared audit report and authorize staff to submit the report to various governmental entities on/or before December 15, 2019.	Action Item
B2	Qualified School Construction Bond (QSCB) Maturation and Repayment - The Board will review documents related to Vaughn's QSCB program including its maturation date, repayment amount invested in Payden, termination of revenue interception and required closing procedures. The Board will designate the balance (budgeted annual repayment amount compared to actual repayment for 2019-20) to be used for other construction-related expenses, including deferred maintenance and major school repairs.	Action Item

Curriculum and Instruction (30 minutes)

C1	California Dashboard Update - The Board will receive an update of the California school's Dashboard	Information Item
C2	LCAP Development and Budget - The Board will receive an update and discuss the progress of the 2019-2020 LCAP budget	Information Item
C3	Special Education Proposed Restructuring - The Board will discuss a proposal of restructuring the current Special Education program.	Information Item

Partnership and School Site Council (10 minutes)

P1	Huntington Library - The Board will receive an update on the potential partnership with the Huntington Library	Information Item
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Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **February 12, 2020**

**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.*

