



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, October 23, 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. Maria Navarro
- 2.

Public Comments:

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

Governance: No Items

Business and Operations (90 mins)

B1	Vaughn’s Investment Portfolio- The Board will receive reports from Vanguard Fund Manager and Vaughn’s Fund Management Monitor.	Information Item
B2	Grant Applications and Management- The Board will (a) receive historical information related to grants received and grant management procedures in the past; (b) receive information related to current grants administered by Vaughn, (c) discuss with Board involvement with grants when Vaughn serves as the Local	Action Item

	Education Agency (LEA), (d) discuss and determine contract status of GEAR UP Program contractor (Youth Policy Institute YPI) and Vaughn's role as the LEA including possible transition date and process.	
B3	School Enrollment- The Board will receive an update on current school enrollment.	Information Item

Curriculum and Instruction (20 minutes)

C1	California Dashboard Local Indicators- The Board will receive an update on the California Dashboard and Local Indicators.	Information Item
C2	Quarter 1 LAUSD Document Submission- The Board will receive an update on the LAUSD quarter 1 document submission process.	Information Item

Partnership and School Site Council (5 minutes)

P1	Huntington Library Update	Information Item
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Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **October 23, 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*