



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**  
**MEETING OF BOARD OF DIRECTORS**  
**3:30 pm Wednesday, November 20, 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. Brandon Nguyen

**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 ( 45 mins)**

B1	<b>2019-2020 First Interim Financial Report</b> - The Board will review, revise and adopt Vaughn's First Interim Financial Report to be submitted to LAUSD and the Los Angeles	Action Item
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	County Office of Education. The report includes actual revenues and expenditures ending October 31, 2019 as well as fiscal projection ending June 30, 2020.	
B2	<p><b>Federal and State Grants Update</b> - The Board will receive information regarding major grants received by Vaughn</p> <ul style="list-style-type: none"> <li>● <b>Federal Grants</b> - GEAR UP (2017-2024) &amp; School Climate (2019-2024)</li> <li>● <b>State Grants</b> - Strong Workforce (2019-2022), 21st Century (2017-2023) &amp; Full-Year Preschool (Annual Renewal)</li> </ul>	Information Item
B3	<p><b>New School Facilities Update</b> - The Board will receive information regarding construction progress and budget</p> <ul style="list-style-type: none"> <li>● VISA Performing Arts Building</li> <li>● MIT Performing Arts Building</li> <li>● Mainland - LAUSD District Campus Augmentation Grant Project</li> <li>● Career-Tech Workshop modernization</li> </ul>	Information Item
B4	<p><b>Request for Approval of Agreement SY2020-21 with Super Co-Op for Commodity Management and Related Services for the 20/21 Fiscal Year-</b> The Board will discuss and act on the approval of agreement for SY2020-21 with Super Co-Op for Commodity Management and Related Services for 20-21 fiscal year.</p>	Action Item

**Curriculum and Instruction (20 minutes)**

C1	<b>Technology Update-</b> The Board will preview the new school website scheduled to launched winter break, 2019 and have a discussion on social media handles.	Information Item
C2		

**Partnership and School Site Council (10 minutes)**

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

**Adjournment**

Next scheduled meeting: **December 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.*



