



**VAUGHN
NEXT CENTURY LEARNING CENTER**

**MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, November 20, 2019
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

A. Establish Quorum: 3:38 PM

Board Members

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

Advisory Student Members (non-voting)

1. Maria Navarro
2. Brandon Nguyen

Public Comments:

Vaughn is on Social Media – Twitter, Facebook, Instagram @myvaughncharter

GEAR UP Grant has had a major impact on students and college applications

Public comment closed at 3:42 pm

Approval of Minutes: *The board is to review and approve the minutes from the October 23, 2019 board meeting. Board member Jasmin Guerrero made a motion to approve the minutes from the October 23, 2019 board meeting. Board member Xitlali Castro seconded the motion. Motion passed unanimously.*

Governance: No Items

Business and Operations (45 mins)

B1	<p>2019-2020 First Interim Financial Report - The Board will review, revise and adopt Vaughn's First Interim Financial Report to be submitted to LAUSD and the Los Angeles County Office of Education. The report includes actual revenues and expenditures ending October 31, 2019 as well as fiscal projection ending June 30, 2020.</p> <p>Classified projections went up 766k. What would've caused this increase?</p> <ul style="list-style-type: none">- Some classified went from part time to full time.- Bonuses were put into base salary- New positions- General funds can sustain the increase. <p>Zero out investment gain to set as projections to zero due to market volatility.</p> <p>Board member Steve Holle made a motion to adopt Vaughn's First Interim Financial Report to be submitted to LAUSD and the Los Angeles County Office of Education. The report includes actual revenues and expenditures ending October 31, 2019 as well as fiscal projection ending June 30, 2020. Board member Xitlali Castro seconded. Motion passed unanimously.</p>	Action Item
B2	<p>Federal and State Grants Update - The Board will receive information regarding major grants received by Vaughn</p> <ul style="list-style-type: none">● Federal Grants - GEAR UP (2017-2024) & School Climate (2019-2024)● State Grants - Strong Workforce (2019-2022), 21st Century (2017-2023) & Full-Year Preschool (Annual Renewal)	Information Item
B3	<p>New School Facilities Update - The Board will receive information regarding construction progress and budget</p> <ul style="list-style-type: none">● VISA Performing Arts Building● MIT Performing Arts Building● Mainland - LAUSD District Campus Augmentation Grant Project● Career-Tech Workshop modernization	Information Item
B4	<p>Request for Approval of Agreement SY2020-21 with Super Co-Op for Commodity Management and Related Services for the 20/21 Fiscal Year- 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> <p>Board member Jonathan Ochoa made a motion for the approval of agreement for</p>	Action Item

	SY2020-21 with Super Co-Op for Commodity Management and Related Services for 20-21 fiscal year. Board member Alina Kheyfets seconded the motion. Motion passed unanimously.	
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Curriculum and Instruction (20 minutes)

C1	<p>Technology Update- The Board will preview the new school website scheduled to launched winter break, 2019 and have a discussion on social media handles.</p> <p>Consistency of updates</p> <ul style="list-style-type: none"> - Deadlines have been set with each office manager to update <p>Who do you contact for updates?</p> <ul style="list-style-type: none"> - Office Manager at each campus 	Information Item
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Partnership and School Site Council (10 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment: Board member Jasmin Guerrero made a motion to adjourn. Board member Trinidad Barajas seconded the motion. Meeting adjourned at **5:43 pm**

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.*