



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, February 12, 2020
 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: (20 mins)

G1	2020 Form 700 Filing- All Board members will prepare and complete the Form 700	Action Item
G2	Vaughn's Governing Board: Term of Office - the Board will review current Articles of Incorporation and By-Laws and discuss potential amendments if needed to strengthen inclusiveness while ensuring sustainability of the Board.	Information Item

Business and Operations (90 mins)

B1	Fiscal Matter: Investment Re-allocation of Funds- the Board will receive and review the 2nd interim investment report (ending 1/31/2020) prepared by Board Treasurer and Vaughn Consultant. The Board will discuss 2nd interim reporting including investment allocations and make decisions on re-allocation of certain funds within the existing portfolios.	Action Item
B2	Fiscal Matter: Investment Portfolio- Reinvestment and Profit/Loss Reporting - The Board will discuss and make decisions on strategies of reinvesting interests and dividends as well as reporting profit/lost	Action Item
B3	Enrollment Projections, 2020-2021- Enrollment projections for the 2020-2021 academic school year will be presented in order to be able to decide on budget priorities	Information Item
B4	Fiscal Matter: Budget Development (2020-2021) - the Board will receive information from Committees, stakeholders and CEO regarding students needs and will discuss budget priorities to meet these needs. The Board will direct staff to begin the budget deliberation process and prepare a draft budget for 2020-2021 for Board review and adoption in May, 2020.	Information Item

Curriculum and Instruction (20 minutes)

C1	Professional Growth System for Teachers - the Board will receive information related to the planning of a coaching and teacher evaluation system that is more objective and effective. The system (an integration of the Peer Assistance and Review System and the Relay Coaching strategies) will be developed through ongoing collaboration among teachers and school leaders.	Information Item
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Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **March 11, 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.*

