



VAUGHN
NEXT CENTURY LEARNING CENTER
MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, March 11, 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
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Business and Operations (90 mins)

B1	Fiscal Matter : 2019-2020 Second Interim Financials – the Board will review, discuss and approve the prepared Second Interim Fiscal Report, ending January 31, 2020	Action Item
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B2	Fiscal Matter : Investment Updates – Board Treasurer will provide updates related to Vaughn's investment portfolios.	Information Item
B3	Fiscal Matter : 2020-2021 Budget Development – CEO will provide the Board with projected new and adjusted revenues available for new expenses. The Board will continue to discuss priorities	Information Item
B4	Business System Integration – The Board will receive recommendations from staff regarding a potential transition plan to be implemented in phases	Information Item

Curriculum and Instruction (20 minutes)

C1	Professional Growth System for Teachers - the Board will receive an update on the proposed coaching and teacher evaluation system that is more objective and effective.	Information Item
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P1	Safe School Plan - the Board will review and approve the updated Safe School Plan	Action Item
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Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: April 15, 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.*