



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, April 15, 2020
 Vaughn Central
AGENDA
ZOOM Conference

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: (15 mins)

G1	<p>The Board will discuss COVID-19's impact on school governance. The Board will determine the need of extending the term of office of Board Members who are subject to Vaughn's Bylaw of "3 consecutive terms or 9 service years" by one year or until vacancy is filled so as to maintain governance continuity and to conduct public outreach, nominate and election of new Board Members.</p>	Action Item
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Business and Operations (75 mins)

B1	School Update- CEO will provide the Board of Directors an update since school closure due to the Covid- 19 health crisis.	Information Item
B2	Fiscal Matter - Qualified School Construction Bond (QSCB) - The Board will review the 2010 executed loan agreement between Vaughn and the California School Finance Authority (CSFA). The Board will authorize the CEO to submit to CSFA an intercept amendment to reduce Vaughn's revenue intercept to zero on/before May 1, 2020. The Board will also authorize the CEO to make full repayment of \$8.5 million on June 1, 2020, bond maturation date.	Action Item
B3	Fiscal Matter - Investment Update - Board Treasurer will provide an update on all investment portfolios	Information Item
B4	Fiscal Matter - 2020-2021 Budget Development - The Board will continue its discussion related to budget projection and future priority needs.	Information Item
B5	Special Education and Due Process Cases- The Board will vote to approve and grant the Director of Student Support Service, Ms. Ivette Garcia, signatory rights on Special Education Due Process settlement agreements in cases when the CEO is not able to participate. All settlement agreements would be in consultation with Vaughn's counsel and the CEO.	Action 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.	Information Item
C2	Distance Learning- The Board will receive an update of the proposed Distance Learning plan for the remaining academic year.	Information Item

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **May 13, 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.*

