



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, May 13, 2020
 Vaughn Central
AGENDA
ZOOM Conference

Topic: Vaughn Board Meeting
 Time: May 13, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://myvaughncharter.zoom.us/j/88907821440?pwd=bW5pZFRLZ0dwa3kxNzBxQXhiT0diQT09>

Meeting ID: 889 0782 1440
 Password: 5SV7Bx
 One tap mobile
 +16699009128,,88907821440#,,1#,165568# US (San Jose)
 +12532158782,,88907821440#,,1#,165568# US (Tacoma)

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.*

Business and Operations (90 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 - The Board will review, discuss and adopt Vaughn's 2020-2021 preliminary budget.	Action Item
B3	Fiscal Matter - The Board will receive investment progress report and make decision related to 2020-2021 investment allocation plan and re-balancing needs	Action Item
B4	New Facilities - The Board will receive progress report regarding the completion and occupancy of the new VISA and MIT buildings including additional square footage available for instruction	Information Item
B5	Salary Schedules for 2020-2021 School Year- The Board will review and approve updated salary schedules for the 2020-2021 school for both certificated and classified employees.	Action Item
B6	Staffing 2020-2021 School Year- The Board will receive updates on employment opportunities for the upcoming school year. Additionally, the Board will receive updates on how staff may be impacted based on different re-opening scenarios.	Information Item

Curriculum and Instruction (20 minutes)

C1	LCAP - The Board will receive an update on the school's Local Control Accountability Plan (LCAP).	Information Item
C2	Distance Learning- The Board will receive an update of the school's Distance Learning plan.	Information Item

C3	School Leader Hiring- The Board will receive an update on hiring of 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: **June 10, 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.*