



VAUGHN
NEXT CENTURY LEARNING CENTER
MINUTES
MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, April 15, 2020
 Via ZOOM Video Conference
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 at 3:31

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

1. Maria Navarro	Present
2. Brandon Nguyen	Present

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the March 11, Board Meeting.*

Board member Jasmin Guerrero made a motion to approve the minutes from the March 11, 2020 Board Meeting.

Board member Kwok Cheng second the motion. Motion passed unanimously.

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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	<p>Board member Alina Kheyfets made a motion to extend 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. Board member Trinidad Barajas second the motion. Board member Leland Tang abstains from voting. Board member Steve Holle is absent. Motion passed unanimously.</p>	
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Business and Operations (75 mins)

B1	<p>School Update- CEO will provide the Board of Directors an update since school closure due to the Covid- 19 health crisis.</p> <ul style="list-style-type: none"> - Legal Counsel will conduct a How to conduct a ZOOM Meeting on Friday. - School continuing to provide Breakfast/Lunch to an average of 2,200 meals daily from 11 am to 1pm. - School is capitalizing on the Grab-n-Go meal distribution to distribute Homework Packets to those who missed the first hard copy packets - Closure of school will extend through the end of the school year. - Distribution of technology has begun per family survey, currently 1300 laptops distributed. 	Information Item
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B2	<p>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.</p> <p>Board member Jonathan Ochoa made a motion to authorize the CEO to submit to CSFA an intercept amendment to reduce Vaughn's revenue intercept to zero on/before May 1, 2020 and authorized the CEO to make full repayment of \$8.5 million on June 1, 2020, bond maturation date. Board member Kwok Cheng second. Board member Julie de la Torre abstained from voting. Motion passed.</p>	Action Item
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B3	<p>Fiscal Matter - Investment Update - Board Treasurer will provide an update on all investment portfolios</p>	Information Item
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B4	<p>Fiscal Matter - 2020-2021 Budget Development - The Board will continue its discussion related to budget projection and future priority needs.</p>	Information Item
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	ADA has been guaranteed as of February date.	
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B5	<p>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.</p> <p>Board member Jasmin Guerrero made a motion 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. Board member Alina Kheyfets second. Motion passed unanimously.</p>	Action Item
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Curriculum and Instruction (20 minutes)

C1	<p>Professional Growth System for Teachers - The Board will receive an update on the proposed coaching and teacher evaluation system.</p> <p>Instructional Leaders continue to work refining our proposed plan. They will survey the teachers and will take the proposal to the PAR group for adaptation for next year.</p>	Information Item
C2	<p>Distance Learning- The Board will receive an update of the proposed Distance Learning plan for the remaining academic year.</p> <p>Instructional Leaders provided the Board with the preliminary overview of the school's Distance Learning plan. Many teachers have had success connecting with students and are already using platforms such as google classroom, Skies, Clever and Zoom meetings to facilitate the plan.</p>	Information Item

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

- Investment Allocations
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Adjournment

Board member Jasmin Guerrero moved to adjourn meeting, Board member Xitali Castro second. Meeting adjourn at 5:49 p.m.

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.*