



**VAUGHN
NEXT CENTURY LEARNING
CENTER**

**MEETING OF BOARD OF
DIRECTORS**

3:30 pm Wednesday, June 10, 2020
Vaughn Central



**Congrat
ulations
Student
Board
Member
, Maria
Navarro
!**

Topic: Vaughn Board Meeting
Time: Jun 10, 2020, 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/84869496460?pwd=YWtabkIncEhKaEd6aEhtdGF3OVNxQT09>

Meeting ID: 848 6949 6460
Password: 9akViQ

One tap mobile
+16699009128,,84869496460#,,1#,460021# US (San Jose)
+12532158782,,84869496460#,,1#,460021# 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.*

Governance (60 Mins)

G1	Board Members' Term of Office – The Board will note Board vacancies effective 2020-2021 school year. The Board will consider re-election of current Board member(s) whose term expires 9/2020 and/or form a Nomination Committee to conduct outreach and recruitment of potential new Board member(s).	Action Item
G2	Chief Executive Officer Evaluation- The Board will discuss and complete CEO, Fidel Ramirez's final evaluation for 2019-2020	Action Item
G3	Board Meeting Calendar, 2020-2021- The Board will review and approve 2020-2021 Board meeting calendar.	Action Item

Business and Operations (45 mins)

B1	Fiscal Matter – the Board will review and adopt Vaughn's 2020-2021 official budget and authorize the submission of a balanced and certified budget report to the Los Angeles Unified School District and the Los Angeles County Office of Education.	Action Item
B2	Child Development State Preschool contract - the Board will review the contract with the understanding that program funding for the year is not guaranteed and will accept the contract offered by the California State Department of Education.	Action Item
B3	Fiscal Handbook- the Board will review updates to Vaughn NCLC's Fiscal Handbook, specifically changes pertaining to fiscal operations during COVID-19.	Action Item

B4	<p>2020-2021 Food Service Bid Authorizing Vaughn to Piggyback on the Palm Springs Unified School District/Beaumont Unified School Districtwith Driftwood Dairy and Riverside Unified School District with Sunrise Produce Company. for Sunrise Produce Company and Hesperia Unified School District-</p> <p>The Board will discuss and act on approval of the authorization to piggyback on the on the Palm Springs Unified School District/Beaumont Unified School District RFP# NS-20-02 dairy items from Driftwood Dairy and Riverside Unified School District RFP#2017/18-12 Fresh Produce from Sunrise Produce Company both for the 2020-2021 Fiscal Year</p>	Action Item
----	---	-------------

Curriculum and Instruction (20 minutes)

C1	<p>Written Report to School Community – The Board will review a written report prepared by the Directors of Instruction per LCFF accountability and transparency requirements. The published report includes strategies used by Vaughn in coping with COVID-19 including steps taken to accommodate students from low-income families, English learners and foster youths.</p>	Action Item
----	---	-------------

Partnership and School Site Council (15 minutes)

P1	<p>Partnership Report – The Board will receive information related to plans for hosting future stakeholder forums that addresses instructional items formulated by the Vaughn’s School Site Council (SSC) and English Learner Advisory Committee (ELAC).</p>	Informational Item
P2	<p>Culmination Plans- The Board will be presented with the plans for culmination and graduation.</p>	Informational Item

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **July 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.*