



**VAUGHN**  
**NEXT CENTURY LEARNING**  
**CENTER**  
**MINUTES**  
**MEETING OF BOARD OF**  
**DIRECTORS**  
**3:30 pm Wednesday, May 13, 2020**  
Vaughn Central

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/960042135?pwd=Yjltc3cvZXR4U0VqMVZuRUFRSGU0QT09> Meeting ID: 960 042 135 Password: 3YYC5C ([map](#))

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

*Advisory Student Members (non-voting)*

1. Maria Navarro
2. Brandon Nguyen

**Public Comments:**

Ms. Cinthia Rodriguez – New G3 Director, currently at Pacoima Charter

Rachel Allen – Wants to hear the updates from the Board in relation to the COVID-19

Student board Member Brandon Nguyen – Excited to have Ms. Leslee Velasquez as the new Director at the High School as she has been amazing.

Karen – Doing home visits and wants to check-in while driving

Alexandra – Introducing Ms. Claudia Macias, new member at the business office.

**Approval of Minutes:** *The board is to review and approve the minutes from the April 15, 2020 Board Meeting.*

*Board member Kwok Cheng made a motion to approve the minutes from the April 15, 2020 Board Meeting. Board member Jasmin Guerrero seconded the motion. Motion passed unanimously.*

**Business and Operations (90 mins)**

B1	<p><b>School Update-</b> CEO will provide the Board of Directors an update since school closure due to the COVID-19 health crisis.</p>	Information Item
B2	<p><b>Fiscal Matter</b> - The Board will review, discuss and adopt Vaughn's 2020-2021 preliminary budget.</p> <p>Board member Jasmin Guerrero made a motion to adopt Vaughn's 2020-2021 preliminary budget. Board member Steve Holle seconded the motion. Roll call taken. Motion passed unanimously.</p>	Action Item
B3	<p><b>Fiscal Matter</b> - The Board will receive investment progress report and make decision related to 2020-2021 investment allocation plan and re-balancing needs</p> <p>Do we need to make any withdrawals/liquidations?</p> <ul style="list-style-type: none"> <li>- No. Not at the moment. No need to make adjustments to the portfolio</li> <li>- Round Table Q&amp;A – ALL Board Members suggest to stay the course</li> </ul> <p>Board member Jonathan Ochoa made a motion to keep allocations as is with the option to revisit at a later time when necessary. Board member Alina Kheyfets seconded the motion. Roll call taken. Motion passed unanimously.</p>	Action Item
B4	<p><b>New Facilities</b> - 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</p>	Information Item
B5	<p><b>Salary Schedules for 2020-2021 School Year-</b>The Board will review and approve updated salary schedules for the 2020-2021 school for both certificated and classified employees.</p> <p>Board member Xitlali Castro made a motion to approve updated salary schedules for the 2020-2021 school for both certificated and classified employees. Board member Jonathan Ochoa seconded the motion. Roll call taken. Teachers abstained from voting. Motion passed unanimously.</p>	Action Item
B6	<p><b>Staffing 2020-2021 School Year-</b> 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.</p>	Information Item

**Curriculum and Instruction (20 minutes)**

C1	<b>LCAP</b> - The Board will receive an update on the school's Local Control Accountability Plan (LCAP).  Extension given until December. Will still provide updates on Distance Learning.	Information Item
C2	<b>Distance Learning-</b> The Board will receive an update of the school's Distance Learning plan.	Information Item
C3	<b>School Leader Hiring-</b> The Board will receive an update on hiring of school leaders.	Information Item

**Partnership and School Site Council (5 minutes)**

**Board Member Comments/Future Agenda Items (5 mins)**

**Parent Board Member**

**Adjournment – Board member Jonathan Ochoa made a motion to adjourn. Board member Trinidad Barajas seconded the motion. Meeting adjourned at 6:08 pm.**

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.*