



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**

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

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/87560781197?pwd=WEVZZ3dWR1pyRGNaTk5pMHhMWGt6UT09>

Meeting ID: 875 6078 1197

Password: 144690

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Password: 144690

Find your local number: <https://myvaughncharter.zoom.us/u/kslRrkY56>

**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. Brandon Nguyen

**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the minutes from the June 10, 2020 Zoom board meeting.*

## Governance (40 Mins)

G1	<b>LAUSD's 2019-2020 Annual Performance Oversight Report-</b> The Board will review and discuss the results of Vaughn's oversight review provided by LAUSD.	Information Item
G2	<b>Nomination Committee for Board Vacancies</b> – The Board will discuss and move to establish a nomination committee that will start to search to fill vacant seats open due to term limits of Board members. The Board will also consider term extension if needed to assure continuity of Board functions.	Action Item

## Business and Operations ( 30 mins)

B1	<b>Fiscal Matter</b> - the Board will receive a presentation from the Director of Business Services regarding school finance, instruction, and accountability for the 2020-2021 school year per SB 98. The Board will discuss its fiscal and legal responsibilities.	Information Item
B2	<b>2020-2021 Food Service Bid Authorization to Piggyback on the Downey Unified School District Bid number #18/19-01 for Distribution of Dry, Refrigerated, and Frozen Food for the 2020-2021 fiscal year-</b> The Board will discuss and act on approval of the authorization to piggyback on the Downey Unified School District under Bid number #18/19-01 for the 2020-2021 fiscal year.	Action Item

## Curriculum and Instruction (30 minutes)

C1	<b>Preparation for School Reopening</b> - the Board will receive information regarding the development of instruction delivery and meal service strategies per legal mandates.	Information Item
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## Board Member Comments/Future Agenda Items (5 mins)

### Adjournment

Next scheduled meeting: **August 6, 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.*