



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Thursday, August 6, 2020
 Vaughn Central
AGENDA
ZOOM Conference

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/84044923754?pwd=UFlaNIIdDT3dzMm9iK3FXNTJPQIRCdz09>

Meeting ID: 840 4492 3754

Passcode: 516321

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.*

Business and Operations (30 mins)

B1	<i>Fiscal Matter: 2019-2020 Unaudited Actuals Report (UAR)</i> - The Board will review, discuss and approve preliminary draft of Vaughn's 2019-2020 Unaudited Actuals Report with the understanding that the certified and official UAR will be presented in September	Action Item
B2	<i>Fiscal Matter: Annual Investment Progress Report</i> - The Board will receive a 2019-2020 investment progress report from a contracted consultant. Board Treasurer will lead discussion on the need for establishing a timeline for future reviews and adoption of 2020-2021 investment strategies and allocation plans.	Information Item
B3	<i>Integrated Fiscal and Accounting System</i> - The Board will receive a progress report from Vaughn's Director, Business Services regarding the selection and implementation of a new integrated fiscal and accounting system to assure efficiency and accuracy.	Information Item
B4	<i>Elementary Resource Specialist Teacher Credentialing-</i> The Board will review two Elementary Resource Teacher applications. Vaughn NCLC will be submitting Provisional Internship Permit applications on behalf of these teachers. They will be hired under a Provisional Internship Permit.	Action Item

Curriculum and Instruction (30 minutes)

C1	Reopening of 2020-2021 School Year- the Board will receive an overview of Phase 1, Distance Learning plan, reopening and the electronic enrollment/parent compact via Aeries	Information Item
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Partnership

P1	<i>LCAP Development Update-</i> The Board will be given an update on progress of the LCAP and proposed date of September 9, 2020 public hearing prior to September Board meeting	Information Item
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Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **September 16, 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.*