



VAUGHN
NEXT CENTURY LEARNING CENTER

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

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/87560781197?pwd=WEVZZ3dWR1pyRGNk5pMHhMWGt6UT09>

Meeting ID: 875 6078 1197

Password: 144690

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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:

- A. Call to Order at 3:36 PM
- B. Establish Quorum: Roll Call

Board Members

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

Advisory Student Members (non-voting)

1. Brandon Nguyen

Public Comments: Staff non-board member Frances Montoya shared that Vaughn Food Services was a celebrated example of exemplary service.

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

Board member Jasmin Guerrero made a motion to approve the minutes from the June 10, 2020 board meeting. Board member Julie DelaTorre seconded the motion. Roll call taken. Motion passed unanimously.

Governance (40 Mins)

G1	LAUSD’s 2019-2020 Annual Performance Oversight Report- The Board will review and discuss the results of Vaughn’s oversight review provided by LAUSD.	Information Item
G2	Nomination Committee for Board Vacancies – 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. <i>Board member Jasmin Guerrero made a motion to establish a nomination committee that will start to fill vacant seats open due to term limits of Board members. Board member K.Y. Cheng seconded the motion. Roll call taken. Motion passed unanimously.</i> <i>Board member Steve Holle made a motion to consider term extension if needed to assure continuity of Board functions. Board member Xitlali Castro seconded the motion. Roll call taken. Motion passed unanimously.</i>	Action Item

Business and Operations (30 mins)

B1	Fiscal Matter - 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	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- 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. <i>Board member K.Y. Cheng made a motion to approve the piggyback on the Downey Unified School District under Bid number #18/19-01 for the 2020-21 fiscal year. Board member Xitlali</i>	Action Item

	<i>Castro seconded the motion. Roll call taken. Motion passed unanimously.</i>	
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Curriculum and Instruction (30 minutes)

C1	Preparation for School Reopening - 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 Board member **Jasmin Guerrero** made a motion to adjourn. Board member **Julie DelaTorre** seconded the motion. Meeting adjourned at **5:45 pm**.

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.*