



VAUGHN
NEXT CENTURY LEARNING CENTER

MINUTES
MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, March 11, 2020
Vaughn Central

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 at 3:35 pm

A. Establish Quorum:

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	Present
Leland Tang	Absent

Advisory Student Members (non-voting)

1. Maria Navarro
2. Brandon Nguyen

Public Comments:

Anita – potential of closing school due to COVID-19
Hosting YMC for Brown Act training

Approval of Minutes: *The board is to review and approve the minutes from the February 12, 2020 Board Meeting. Board Member Trinidad Barajas made a Motion to approve the minutes from the February 12, 2020 Board Meeting.*

Board Member Alina Kheyfets seconds the motion. Motion passed unanimously.

Governance: (20 mins)

G1	<p>2020 Form 700 Filing- All Board members will prepare and complete the Form 700</p> <p>Board Members completed Form 700</p>	Action Item
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Business and Operations (90 mins)

B1	<p>Fiscal Matter : 2019-2020 Second Interim Financials – the Board will review, discuss and approve the prepared Second Interim Fiscal Report, ending January 31, 2020</p> <p>Board member Kwok Cheng made a motion to approve the Second Interim Fiscal Report ending January 31, 2020. Board member Jonathan Ochoa seconded the motion. Motion passed unanimously.</p>	Action Item
B2	<p>Fiscal Matter : Investment Updates – Board Treasurer will provide updates related to Vaughn's investment portfolios.</p>	Information Item
B3	<p>Fiscal Matter : 2020-2021 Budget Development – CEO will provide the Board with projected new and adjusted revenues available for new expenses. The Board will continue to discuss priorities.</p>	Information Item
B4	<p>Business System Integration – The Board will receive recommendations from staff regarding a potential transition plan to be implemented in phases</p>	Information Item

Curriculum and Instruction (20 minutes)

C1	<p>Professional Growth System for Teachers - the Board will receive an update on the proposed coaching and teacher evaluation system that is more objective and effective.</p>	Information Item
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P1	<p>Safe School Plan - the Board will review and approve the updated Safe School Plan</p> <p>Board member Alina Kheyfets made a motion to adopt the updated Safe School plan Board member Jasmin Guerrero seconded the motion. Motion passed</p>	Action Item
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	unanimously.	
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Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Board member Jasmin Guerrero made a motion to adjourn. Board member Kwok Cheng seconded the motion. Board Meeting adjourned at 5:28 p.m.

Next scheduled meeting: **April 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.*