



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, September 23, 2020
Vaughn Central
AGENDA
ZOOM Conference

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/86777762633?pwd=Sm00TmUvSXd5b3dLY2VvK0Q3ZEJQUT09>

Meeting ID: 867 7776 2633

Passcode: 405633

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 3:30 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. Brandon Nguyen

Board meeting called to order by Board member Steve Holle at 3:33 pm

Public Comments:

Board member Brandon Nguyen encouraged the use of his new student email account- bnguyen21@s.myvaughncharter.com

Approval of Minutes: *The board is to review and approve the minutes from the August 23, 2020 Zoom board meeting.*

Board member Kwok Cheng made a motion to approve minutes from the August 23 board meeting. Board member Alina Kheyfets seconded the motion. Roll Call taken, motion passed unanimously.

Business and Operations (30 mins)

B1	<p><i>Fiscal Matter: 2019-2020 Unaudited Actuals Report (UAR)</i> - – The Board will review Vaughn’s 2019-2020 official UAR and balance sheet. The Board will act on approval of the certified SACs report submitted to LAUSD.</p> <p>Board member Xitlali Castro made a motion to approve the certified SACs report submitted to LAUSD. Board member Julie Delatorre seconded the motion. Roll call taken. Motion passed unanimously.</p>	Action Item
B2	<p><i>Consolidated Application</i> – The Board will review and will act on approval of Vaughn’s 2020-2021 Consolidated Application related to federal funding compliance.</p> <p>Board member Kwok Cheng made a motion to approve Vaughn’s 2020-2021 Consolidated Application related to federal funding compliance. Board member Jonathan Ochoa seconded the motion. Roll Call taken. Motion passed unanimously.</p>	Action Item
B3	<p><i>Integrated Fiscal and Accounting System</i> - The Board will receive a progress report regarding the implementation of a new integrated software system.</p>	Information Item

Curriculum and Instruction (30 minutes)

C1	<p><i>Learning Continuity and Attendance Plan (LCAP2)</i>– The Board will act on approval of the prepared LCAP2 with considerations of public comments received.</p> <p>Adjustments made due to stakeholder input: Technology DL Plans: Rigor EL Coordinator SPED Interventions SEL Supports PPE</p> <p>Board member Trinidad Barajas made a motion to approve the prepared LCAP2 with considerations of public comments received at the public hearing and surveys. Board member Jasmin Guerrero seconded the motion. Roll Call taken. Motion passed unanimously.</p>	Action Item
C2	<p><i>Safe Reopening Plan of Vaughn’s PK Program (PK Plan)</i> – The Board will act on approval of the prepared PK Plan with considerations of public comments received.</p> <p>Board member Trinidad Barajas made a motion to approve the prepared PK Plan with considerations of public comments received. Board member Julie DelaTorre seconded the motion. Roll Call taken. Motion passed unanimously.</p>	Action Item
C3	<p><i>Reopening Plan for Our Neediest Vaughn Students-</i> The Board will receive an update on the progress of our reopening plan for the neediest students.</p>	Information Item

Partnership

Board Member Comments/Future Agenda Items (5 mins)

Adjournment – Board member Jasmin made a motion to adjourn. Board member Trinidad Barajas seconded the motion.

Meeting adjourned at 5:14 PM

Next scheduled meeting: **October 21, 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.*