



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, October 21, 2020
 Vaughn Central
AGENDA

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/82821473260?pwd=RytWR0ZlQmd3cTkxdWhkSmc4VkFTdz09>

Meeting ID: 828 2147 3260

Passcode: 456745

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. Maria Navarro
- 2.

Public Comments:

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

Governance (20 mins)

G1	Board Recruitment- The Board will receive an update on the progress of potential new school board members.	Information Item
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Business and Operations (60 mins)

B1	<i>Fiscal Matters</i> - The Board will receive information regarding potential bank service changes.	Informational Item
B2	<i>Vaughn-LAUSD Facilities Augmentation Grant Project: Mainland Literacy and Nutrition Center</i> - The Board will discuss the need for utilities upgrade triggered by this project, additional architect fees, and revised budget projections. The Board will consider the additional costs of \$1.5 million per estimate for DWP upgrade and consolidation of all five electrical transformers on Mainland. The Board will take action deemed appropriate.	Action Item
B3	<i>Senate Bill 820-</i> The Board will receive an update on current school enrollment and on SB 820, funding for growth school enrollment.	Information Item
B4	<i>FY 2019-2020 Audited Financials-</i> The Board will receive an update on the progress of the FY 19-20 audit.	Informational Item

Curriculum and Instruction (45 minutes)

C1	<i>Reopening Plan for Our Neediest Vaughn Students-</i> The Board will receive a progress report of our plan for the neediest students.	Information Item
C2	<i>EL Master Plan Certification:</i> Board will review and act on certifying the VNCLC EL Master Plan for 20-21.	Action Item
C3	<i>Quarter 1 LAUSD Document Submission-</i> The Board will receive an update on the LAUSD quarter 1 document submission process.	Information Item
C4	<i>Teacher Induction Mentors/Administrator Induction Program Coaches-</i> The Board will receive an update on the current teacher salary scale and will act on approving a \$500 increase in stipend for Vaughn Induction Mentors and offer a \$1,500 stipend for Administrator Induction Program Coaches.	Action Item

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **November 18, 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*