



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, November 18, 2020
Vaughn Central
AGENDA

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/7990478883?pwd=YUhtbWowTDVMTkpJSjY2N3piTkpHZz09>

Meeting ID: 799 047 8883

Passcode: 5B1RUN

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

| | | |
|--------------------|---------|--------|
| Alex Castellanos | Present | Absent |
| Xitlali Castro | Present | Absent |
| Kwok Cheng | Present | Absent |
| Julie DelaTorre | Present | Absent |
| Jasmin C. Guerrero | Present | Absent |
| Steve Holle | Present | Absent |
| Alejandro Nevarez | Present | Absent |
| Jonathan Ochoa | Present | Absent |
| Leland Tang | Present | Absent |

Advisory Student Members (non-voting)

Brandon Nguyen
Diana Castellanos
Franco De Santiago Acero

Public Comments:

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

Governance (45 mins)

G1 (INFORMATION ITEM)

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| G1 | Board of Directors: Nomination and Selection – The Board will review resumes of Board candidates submitted by the Board’s Nominating Committee and discuss selection procedures per Vaughn’s By-Law. The Board will forward nominated candidates to the Policy Committees for vetting and recommendation(s). | Information Item |
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Business and Operations (60 mins)

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| B1 | Fiscal Matter: Vaughn’s 2020-2021 First Interim Financial Report – The Board will review and discuss the prepared report. The Board will act on approval of Vaughn’s 2020-2021 First Interim Financial Report. | Action Item |
| B2 | Fiscal Matter: Vaughn’s Investment Progress Report, Strategies and Allocation Plan – The Board will receive a 2020-2021 investment progress report ending October 31, 2020. Board Treasurer will lead discussion on investment strategies and make recommendations regarding future allocation plan(s) for Board adoption. | Action Item |

Curriculum and Instruction (15 minutes)

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| C1 | Teacher Induction Mentor Stipend increase - The Board will receive an update on the current teacher salary scale and will act on approving a \$500 increase to a total of \$1,500 stipend annually for Vaughn Induction Mentors. | Action Item |
|----|---|-------------|

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **December 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*

