



VAUGHN
NEXT CENTURY LEARNING CENTER
MEETING OF BOARD OF DIRECTORS
3:30 pm Tuesday, December 15, 2020
Vaughn Central
AGENDA

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/83121671433?pwd=dUQvTXI5YURLVXA5RUNLQXJVSlpvdz09>

Meeting ID: 831 2167 1433

Passcode: 917210

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:

Introduction of G3 Director

Approval of Minutes: *The board is to review and approve the minutes from the November 18, 2020 board meeting.*

Governance (30 mins)

G1	Board Member Candidates - The Board will conduct a “Meet and Greet” with potential new board members recommended by Board Nomination Committee	Information Item
G2	Conflict of Interest Code – The Board will receive information regarding Senate Bill 126 and review Vaughn’s adopted “Conflict of Interest Code” that was sent to Los Angeles County to meet the legal requirement.	Information Item

Business and Operations (60 mins)

B1	2021-2022 Budget Development – The Board will review the adopted annual budget development timeline which includes the analyses of funding sources, cash flow, affordability, and the process in engaging the school community and its Policy Committees so as to prioritize existing and new expenditures based on student needs.	Informational Item
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Curriculum and Instruction (20 minutes)

C1	2020-2021 Budget Overview for Parents - The Board will review, discuss, and act on approval of Vaughn’s 2020-2021 Budget Overview for Parents which includes the specific amount of federal funds allocated to the LEA under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Total Budgeted Expenditures in the Learning Continuity and Attendance Plan (Learning Continuity Plan) and Total Budgeted Expenditures that Contribute to Increasing or Improving Services for Unduplicated Pupils in the Learning Continuity Plan.	Action Item
C2	Face to Face Instruction at the G3 location- The Board will receive an update on the status of our face to face instruction model at the G3 site.	Informational Item

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **January 13, 2021**

**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*