



**VAUGHN**  
**NEXT CENTURY LEARNING CENTER**  
**MINUTES**  
of the  
**Wednesday, October 21, 2020**  
**Board Meeting**

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 at 3:31 PM

**A. Establish Quorum:**

*Board Members*

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

*Advisory Student Members (non-voting)*

Diana Castellanos  
Franco De Santiago Acero  
Brandon Nguyen

**Public Comments:**

New Board Members from Committee Chairs: **Board Members-** Alejandro Nevarez, Alejandro Castellanos and two new student non-voting Board members- Diana Castellanos and Franco De Santiago Acero

New Operations Manager introduced– Mrs. Claudia Flores

Mr. Arturo Chavez –Wants more information on becoming a board member as a community member. Want to listen in and see how the Board runs.

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

*Board member Jasmin Guerrero made a motion to approve the minutes from the September 23, 2020 Board Meeting. Board member Xitlali Castro seconded the motion. Roll Call taken. Motion passed unanimously.*

**Governance (20 mins)**

G1	<p><b>Board Recruitment-</b> The Board will receive an update on the progress of potential new school board members.</p> <p>Yvonne – Government code; no employee can be a voting board member as an interested member. Employees can be Voting Members, only if the majority is non-interested party.</p> <p>Vaugh Board - 9 members, 3 employees, 3 parents, 3 community.</p> <p>1 community; 2 parent. (Steve, Leland, Julie)</p> <p>Yolanda Gutierrez – Daughter at MIT. Financial background at Ex Ed</p> <p>Maria Carmen Calleros – Has three daughters. Her two youngest daughters, twins, are in the second grade at G3 and have been students at Vaughn since Pre-K. She enjoys working with the community and has experience working in the non-profit sector as well as government agencies. Currently works for the City of San Fernando at Recreation Park. Also has been on the boards of several community based organizations. Currently she serves on the board of her union as secretary. She was on the board of Pacoima Beautiful.</p> <p>Board member Jonathan will send out the nomination forms for the team to review for next board meetings and have elections.</p>	Information Item
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**Business and Operations ( 60 mins)**

B1	<p><b>Fiscal Matters -</b> The Board will receive information regarding potential bank service changes.</p>	Informational Item
B2	<p><b>Vaughn-LAUSD Facilities Augmentation Grant Project: Mainland Literacy and Nutrition Center -</b> 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.</p>	Action Item

	Board member Jonathan Ochoa made a motion to approve the 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. Board member Jasmin Guerrero seconded the motion. Roll Call taken. Motion passed unanimously.	
B3	<b>Senate Bill 820-</b> The Board will receive an update on current school enrollment and on SB 820, funding for growth school enrollment.	Information Item
B4	<b>FY 2019-2020 Audited Financials-</b> The Board will receive an update on the progress of the FY 19-20 audit.	Informational Item

**Curriculum and Instruction (45 minutes)**

C1	<b>Reopening Plan for Our Neediest Vaughn Students-</b> The Board will receive a progress report of our plan for the neediest students.	Information Item
C2	<b>EL Master Plan Certification:</b> Board will review and act on certifying the VNCLC EL Master Plan for 20-21.  Board member Jonathan Ochoa made a motion to certify the VNCLC EL Master Plan for 20-21. Board member Alejandro Nevarez seconded the motion. Roll Call Taken. Motion passed unanimously.	Action Item
C3	<b>Quarter 1 LAUSD Document Submission-</b> The Board will receive an update on the LAUSD quarter 1 document submission process.	Information Item
C4	<b>Teacher Induction Mentors/Administrator Induction Program Coaches-</b> 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.  No Vote. Will address at November Meeting.	Action Item

**Partnership and School Site Council (5 minutes)**

**Board Member Comments/Future Agenda Items (5 mins)**

- Board Nominations
- Possibility of switches
- Teacher induction Mentors/Administrator Induction Program Coaches.
- 1<sup>st</sup> Interim Budget

**Adjournment: Jonathan Ochoa made a motion to end at 5:15 p.m. Xitlali Castro seconded. Meeting adjourned at 5:15 PM.**

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.*