

VAUGHN
NEXT CENTURY LEARNING CENTER
MINUTES
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 at 3:35 by Leland Tang.

A. Establish Quorum:

Board Members

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

Advisory Student Members (non-voting)

Brandon Nguyen
Diana Castellanos
Franco De Santiago Acero

Public Comments: Mr. Arturo Chavez, requesting to be on the Agenda next Board Meeting, Clinical Stipend for Mental Health.

Approval of Minutes: *The board is to review and approve the minutes from the October 23, 2020 board meeting. Board member, Steve Holle made a motion to approve the minutes from the October 21, 2020 board meeting. Board member, Alejandro Nevarez seconded the motion. Roll call taken, motion passed.*
Board members Leland Tang and Julie DelaTorre, abstained from voting.

Governance (45 mins)

G1	<p>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).</p> <p>Parent Seat – Julie de La Torre President – Leland Tang – Community Seat</p> <p>Yolanda – Great feedback from current members, great backgrounds. Parent & Community. Maria – Community member from San Fernando Park. Puts together the 5k <i>Dia de Los Muertos</i> Ran and event. Parent of two Vaughn Students.</p> <p>Forward to Committee to vet the recommendations. Must be an agenda item. Committee members, Jonathan & Xitlali, draft some questions, record interview and present at the December Committee Meetings (12/11).</p>	Information Item
----	---	------------------

Business and Operations (60 mins)

B1	<p>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.</p> <p>Board member, Jasmin Guerrero made a motion to approve Vaughn’s 2020-2021 First Interim Financial Report with the modification of workers comp. Board member, Julie DelaTorre seconded the motion. Roll call taken, motion passed unanimously.</p>	Action Item
B2	<p>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.</p>	Action Item

	<p>Board member, Jonathan Ochoa made a motion to proportionately set aside \$4 million total in gains from all the accounts, and maintain the portfolios allocated as is; 70/30 Endowment and Employee Incentive (EIP) and 60/40 in the capital projects. Board member, Steve Holle seconded the motion. Roll call taken. Motion passed unanimously.</p> <p>Board member, K.Y. Cheng abstained from voting on the allocations of funds.</p>	
--	---	--

Curriculum and Instruction (15 minutes)

C1	<p><i>Teacher Induction Mentor Stipend increase</i> - 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.</p> <p><i>To align to a competitive rate to other districts.</i></p> <p>Board member, Steve Holle made a motion to approve a \$500 increase to a total of \$1,500 stipend annually for Vaughn Induction Mentors. Board member, Jonathan Ochoa seconded the motion. Roll call taken. Board members Alejandro Nevarez, Alex Castellanos, and Jasmin Guerrero abstained from voting. Motion passed unanimously.</p>	Action Item
----	--	-------------

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Board President, directed Mr. Arturo Chavez to follow up with Mr. Ramirez, Clinical Licensing Stipend for Mental Health

Adjournment: Board member, Jasmin Guerrero made a motion to adjourn the board meeting. Board member, Steve Holle seconded the motion. Meeting adjourned at 6:14 pm.

Next scheduled meeting: **December 15, 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*