



**VAUGHN
NEXT CENTURY LEARNING
CENTER
MINUTES**
3:30 pm Tuesday, December 15, 2020
Vaughn Central

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/83121671433?pwd=dUQvTXI5YURLVXA5RUNLQXJVSjpvdz09>

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 at 3:34 PM

A. Establish Quorum:

Board Members

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

Board member, Jasmin Guerrero made a motion approve the minutes from the November 18, 2020 board meeting.

Board member, Julie de la Torre seconded the motion. Roll Call Taken.

- Alejandro Castellanos – Yay
- Xitlali Castro – Yay
- Kwok Cheng – Yay
- Julie DelaTorre – Yay
- Jasmin C. Guerrero – Yay
- Steve Holle – Yay
- Alejandro Nevarez – Yay
- Jonathan Ochoa – Yay

Motion passed unanimously.

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. Yolanda Gutierrez introduced herself. The committee gave updates. Members spoke on recommendations about Yolanda.	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. Form 700 – will need to fill it out form and send directly to County of Los Angeles and LAUSD.	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	<p>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.</p> <p>Board member, Jasmin Guerrero made a motion to approve 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. Board member, Alejandro Castellanos seconded the motion. Roll Call taken.</p> <p>Alejandro Castellanos – Yay Xitlali Castro – Yay Kwok Cheng – Yay Julie DelaTorre – Yay Jasmin C. Guerrero – Yay Steve Holle – Yay Alejandro Nevarez – Yay Jonathan Ochoa – Yay</p> <p>Motion Passed unanimously.</p>	Action Item
C2	<p>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.</p> <p>The board received updates about in-person programs.</p>	Informational Item

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

- **Action Item to vote for Board Member**
- **Audit**
- **700 Forms**
- **Budget Development (Informational) – Ongoing**
- **School Re-opening (Ongoing informational item)**

Adjournment: Board member, Jasmin Guerrero made a motion to adjourn – Board member, Julie Dela Torre seconded the motion. Roll Call taken, Meeting adjourned at 5:12 pm.

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*