



MEETING OF BOARD OF DIRECTORS
3:30 pm, Wednesday, February 10, 2021
 Vaughn Next Century Learning Center
AGENDA



Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/85779832268?pwd=VVZzK2RMM0YxL2Y1dUZzMjVYQzF0Zz09>

Meeting ID: 857 7983 2268

Passcode: 031694

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

Alejandro Castellanos	Present	Absent
Xitlali Castro	Present	Absent
Kwok Cheng	Present	Absent
Yolanda Gutierrez	Present	Absent
Jasmin C. Guerrero	Present	Absent
Alejandro Nevarez	Present	Absent
Jonathan Ochoa	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 January 13, 2021 board meeting.*

Governance (20 mins)

A1	Board of Directors - The Board will discuss membership and efforts to recruit new Board members to fill two vacant positions, with a focus in recruiting parent member(s).	Information Item	Tally Count
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Business and Operations (60 mins)

B1	Fiscal Matter, Cathay Bank Partners- The Board will meet our new Cathay Bank partners as they discuss interest revenue earnings, possible merchant relationship and answer board members' questions regarding transition to Cathay Bank.	Informational Item	
B2	Fiscal Matter, 2020-21 Budget Development - The Board will continue to discuss needs assessment to be conducted by its Policy Committees.	Informational Item	
B3	Approval of stipend for "Hard to Fill Subject" positions- The Board will review and discuss a proposal to offer a stipend to individuals hired in the hard-to-fill subject areas of Math, Science, and Special Education. The \$5,000 stipend will be paid over a three-year period and offered to new teachers hired in these subject areas until positions are no longer impacted.	Action Item	

Curriculum and Instruction (60 minutes)

C1	School Reopening Update- The Board will receive the latest developments on the school reopening plans.	Informational Item	
C2	LCAP Development update- The Board will receive information regarding planning for the 2021-2022 LCAP development including stakeholder engagement opportunities.	Informational Item	

C3	VISA graduation credit requirements- The Board will discuss and act on the need to adjust credit requirements for the year due to the global pandemic.	Action Item	
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Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **March 10, 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*