



MEETING OF BOARD OF DIRECTORS
3:30 pm, Wednesday, January 13, 2021
Vaughn Central
AGENDA

Topic: January 13, 2021 Board Meeting
Time: Jan 13, 2021 03:30 PM Pacific Time (US and Canada)

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

A. Establish Quorum:

Board Members

Alejandro 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:

Approval of Minutes: *The board is to review and approve the minutes from the December 15, 2020 board meeting.*

Governance (45 mins)

G1	Board Member Election - The Board will elect new Vaughn Board members nominated by the Board's Nomination Committee and recommended by all three Policy Committees.	Action Item	Tally Count
G2	Chief Executive Officer Evaluation- The Board will discuss and complete the 2020-2021, first semester evaluation for Chief Executive Officer, Mr. Fidel Ramirez.	Action Item	

Business and Operations (60 mins)

B1	Fiscal Matter- Selection of the 2019-2020 Audit Committee. A committee of Board Directed will be appointed by the Board to assist in monitoring (1) the integrity of the financial statements, (2) compliance with the CDE, (3) qualifications, independence and independent auditors, and Vaughn NCLC's internal controls and financial reporting processes.	Action Item	
B2	Fiscal Matter, 2021-2022 Budget Development- The Board will discuss the Governor's proposed budget and direct staff to conduct fiscal analysis and impact. The Board will also direct Policy committees to begin compiling <u>needs assessment requests</u> from stakeholders.	Informational Item	
B3	Fiscal Matter, Bank Change and Signatory Update- The Board will approve the establishment of bank account(s) at Cathay Bank. The Board will approve signatories for the account. These individuals are authorized to transact business on behalf of Vaughn NCLC. The Board will vote on approving a \$50,000 signatory threshold.	Action Item	

B4	Request for Approval of Agreement SY 2021-22 with Super Co-Op for Commodity Management and Related Services for the 21/22 Fiscal Year- The Board will discuss and act on approval of the authorization to continue the Agreement SY2021-22 with Super Co-Op.	Action Item	
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Curriculum and Instruction (20 minutes)

C1	School Reopening Update- The Board will receive the latest developments on the school reopening plans.	Informational Item	
C2	Vaughn Cyber Security Update- The Board will receive information regarding the security measures we currently have in place and what measures we are working on implementing.	Informational Item	

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **February 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*