



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

Topic: Board Zoom Meeting

Time: Mar 10, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/83864986888?pwd=SmZEUVFRM0QzK05KUkpsVWlJcUZtUT09>

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 February 10, 2021 board meeting.*

Governance (10 mins)

A1	Board of Directors - The Board will receive an update on the 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 (90 mins)

B1	Fiscal Matter- 2020-2021 Second Interim Financials – the Board will review, discuss and approve the prepared Second Interim Fiscal Report, ending January 31, 2021	Action Item	
B2	Financial Audit - Vaughn's independent auditor will present the draft 2020-2021 audit report, ending 6/30/2020. The Board will review, discuss and adopt the prepared audit report and authorize staff to submit the report to various governmental entities on/or before 3/15/2021.	Action Item	
B3	Fiscal Matter- Elementary-Secondary School Emergency Relief Fund (ESSER II) - The Board will receive information regarding Vaughn’s application for \$4.3 million funding provided by the Coronavirus Response & Relief Supplemental Appropriations Act (CRRSA 2021) and the required obligations.	Informational Item	
B4	Uniform Complaint Procedures- The Board will review and move to approve Vaughn’s undated Uniform Complaint Procedures	Action Item	
B5	2020-2021 Consolidation Application (Con App)- The Board will review and act on approval of Vaughn’s 2020-2021 ConApp	Action Item	
B6	Safe School Plan - the Board will review, discuss and act on approval of the Vaughn’s Safe School Plan	Action Item	
B7	Fiscal Matter- Investment Allocation and Strategies- The Board will review current investment portfolio values and discuss the Board Finance Subcommittee's recommendation to re-allocate Global Minimum Volatility Fund back to the initial fund-lineup prior to February 12, 2020.	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	
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C2	School Climate Survey Data: A First Look- The CEO and Assistant Director of School Climate grant will share the findings of the school wide School Climate survey.	Informational Item	
C3	2021-22 Enrollment Projection- Board will review and discuss enrollment projection data needed for staffing and budget decisions	Information Item	

Partnership and School Site Council (10 minutes)

P1	California Penal Code Section 25100 mandates that in all homes where children live (or where children might reasonably be expected to enter), firearms must be safely stored. The Board will receive a presentation by Board member Xixtlali Castro and Dr. Anarosa Estevez (retired Vaughn school leader) and petition to the board to adopt a resolution on gun control and safety.	Information Item	
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Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **April 14, 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*