



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 at 3:30p

A. Establish Quorum:

Board Members

Alejandro Castellanos	Present
Xitlali Castro	Present
Kwok Cheng	Present
Yolanda Gutierrez	Present
Jasmin C. Guerrero	Present
Alejandro Nevarez	Present
Jonathan Ochoa	Present

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)

- Yolanda Gutierrez was listed in minutes as voting on action items after she was elected in as a board member, however, she is not reflected in the Quorum on January minutes. Minutes updated to provide this information.

Board member, Xitlali made a motion to approve the minutes from January 13, 2021. Board member, K.Y. seconded. Roll Call Taken, motion passed unanimously.

A1	<p>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).</p> <p><i>Two Board members’ 9-year term ended 9/30/2020 Due to COVID impact, the Board voted to extend a “Bridge Year” as long as they were available to serve. Due to work schedule both resigned from “Bridge Year” services in February, 2021</i></p>	Information Item	Tally Count
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Business and Operations (60 mins)

B1	<p>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.</p>	Informational Item	
B2	<p>Fiscal Matter, 2020-21 Budget Development - The Board will continue to discuss needs assessment to be conducted by its Policy Committees.</p>	Informational Item	
B3	<p>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.</p> <p>The board proposed an increase from \$5,000 to \$10,000 to be paid out over 4 years, starting with \$2000 the first two years and \$3000 the second two years.</p> <p><i>Board member, KY made a motion to approve a \$10,000 stipend to be paid over a 4-year period, offered to new teachers hired in Math, Science and Special Education until these positions are no longer impacted. Board member, Jonathan Ochoa seconded the motion. Roll Call Taken, motion passed unanimously, all current teachers Alejandro Nevarez, Alejandro Castellanos, and Jasmin Guerrero abstained from the vote.</i></p>	Action Item	4 in favor 3 abstentions 0 against

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. <i>Board member, Xitlali Castro made a motion to adjust graduation credits for 2020-21 school year from 240 credits to 220 credits per guidance from CDE and communication with LAUSD due to COVID impact. Board member, KY seconded the motion. Roll Call Taken, motion passed unanimously.</i>	Action Item	7 in favor 0 abstentions 0 against

Partnership and School Site Council (5 minutes)

Board Member Comments/Future Agenda Items (5 mins)

Adjournment: Board member, Yolanda Gutierrez made a motion to adjourn the meeting. Board member, Alejandro Castellanos seconded the motion. Meeting adjourned at 6:20 PM

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*