



MEETING OF BOARD OF DIRECTORS  
3:30 pm, Wednesday, April 14, 2021  
Vaughn Next Century Learning Center  
**AGENDA**

Public comment is always welcome at Vaughn. Any individual wanting to express public comment during this or any board meeting must submit their request to [boardpc@myvaughncharter.com](mailto:boardpc@myvaughncharter.com) no later than 12:00 noon on the date of the scheduled board meeting. Any request received after that specified time will not become part of the record. Your request for public comment must include the following details:

- 1) Entire name:
- 2) Address:
- 3) Phone number:
- 4) Is your desire to make a generic public comment
- 5) Is your desire is to make a comment specific to an agenda item
  - a) Please indicate the name of the Item \_\_\_\_\_
  - b) Please indicate the item # \_\_\_\_\_

**Please note the following:**

- Speakers will be announced by an independent representative and will be allotted 3 minutes to speak,
- The board reserves the right to mute or remove a participant from the meeting if the participant unreasonably causes disruption to the meeting

To learn more about public meeting legislation rules per Brown Act please click [here](#)

**Join Zoom Meeting**

<https://myvaughncharter.zoom.us/j/83549012751?pwd=d2ZRSnBLT2dEV2o5Nm9hc1NzQ1JCZzO9>

Meeting ID: 835 4901 2751

Passcode: 985361

**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 March 10, 2021 board meeting.*

**Governance (10 mins)**

A1	<b>Board of Directors</b> - 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	<b>Fiscal and Personnel Matter</b> – The Board will receive information related to the need for a search of an “Finance Director”. The Board will review and adopt a pay plan for this position.	Action Item	
B2	<b>Covid testing and Covid Vaccine-</b> The Board will receive an update on the Covid testing and Covid Vaccine efforts at our school.	Informational Item	
B3	<b>2021-2022 WASC Self Study-</b> The Board will receive an update on the 2021-2022 self study and site visit.	Informational Item	
B4	<b>Organizational structure and Performance Goals</b> - The Board will receive an overview of the school’s organizational structure and performance goals by CEO.	Informational Item	
B5	<b>Fiscal Matter: 2021-2022 Budget Development</b> – Budget Subcommittee will share with the Board needs assessment information gathered at stakeholders’ meeting(s).	Information Item	
B6	<b>Fiscal Matter-</b> The Board will receive information regarding CARES Act and CRRSAA funding sources (Coronavirus Response & Relief Supplemental Appropriations Act) and expenditure requirements	Information Item	

**Curriculum and Instruction (60 minutes)**

C1	<b>ELPAC Testing-</b> The Board will receive a progress report of our EL students ELPAC testing efforts	Informational Item	
C2	<b>LAUSD Site Visit-</b> The CEO will provide the Board with an update on the annual LAUSD site review visit.	Informational Item	
C3	<b>School Reopening Update-</b> The Board will receive an update on the proposed school reopening plans.	Informational Item	
C4	<b>Special Education-</b> The Board will receive an update on the progress of the school’s special education program.	Informational Item	

**Partnership and School Site Council (20 minutes)**

P1	<b>Gun Control and Safety –</b> Partnership Committee will provide the Board with an update related to the development of a schoolwide gun control and safety plan.	Information Item	
P2	<b>Governance Committee Updates-</b> The Curriculum and Instruction, Business and Partnership committee chairs will provide the Board an update on committee initiatives.	Information Item	

**Board Member Comments/Future Agenda Items (5 mins)**

**Adjournment**

Next scheduled meeting: **May 12, 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*