



MEETING OF BOARD OF DIRECTORS
3:30 pm, Wednesday, May 12, 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 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/82703877993?pwd=cjRMRVM5WjVwelJKVGRZRThkZER5Zz09>

Meeting ID: 827 0387 7993

Passcode: 229813

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 April 14, 2021 board meeting.*

Governance (30 mins)

A1	New Board of Directors - The Board will elect new Board members to fill vacant positions, with a focus on recruiting parent board member(s). New Board members will serve immediately upon Board approval.	Action Item	Tally Count
A2	2020-21 LAUSD Annual Performance-Based Oversight Report – The Board will review and discuss report findings and recommendations. The Board will adopt required “corrective actions” prepared by staff.	Action Item	
A3	CEO Evaluation Overview- The Board will be presented with an overview and protocol of evaluating Vaughn’s CEO.	Information Item	

Business and Operations (60 mins)

B1	Sunrise/Driftwood Dairy Bid SY 2021-2022- The Board will discuss and act on approval of the authorization to Piggyback on the Palm Springs Unified School District/Beaumont Unified School District RFP # NS-20-02 Dairy Products and Bid #2017/18-12 Fresh Produce Riverside USD with Sunrise Produce Company for the 2021-2022 school year.	Action Item	
B2	Fiscal Matter: 2021-22 Salary Increases - The Board will receive information related to proposed COLA increases and act on the proposed increases.	Action Item	
B3	Fiscal Matter: LA County Account -The Board will discuss the amount of cash accrued in LA County Office of Education and determine the amount to be moved to a local bank as a liquid “Rainy Day Fund” for future economic contingency.	Action Item	
B4	Fiscal Matter: 2021-2022 Budget Development – Budget Subcommittee will share with the Board needs assessment information gathered at stakeholders’ meeting(s).	Informational Item	

Curriculum and Instruction (30 minutes)

C1	VISA Reduction of Credit Requirements. The Board will discuss and act on the approval of the reduction of credit requirements from 240 credits to 220 credits for the graduating classes of 2022 -2024 due to Covid-19 global pandemic.	Action Item	
C2	School Reopening Update and celebrations- The Board will receive the latest developments on the school reopening plans and celebrations.	Informational Item	

Partnership and School Site Council (10 minutes)

P1	Governance Committee Updates- The Curriculum and Instruction, Business and Partnership committee chairs will provide the Board an update on committee initiatives.	Information Item	
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Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **June 9, 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*