



MEETING OF BOARD OF DIRECTORS
3:30 pm, Wednesday, June 9, 2021
Vaughn Next Century Learning Center
AGENDA

(Congratulations to Student Board Member, Brandon Nguyen on his graduation and acceptance to UCLA!)

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) Enter 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/82963086987?pwd=bDcvbm8wbWI3aHBYK3Z0SFJFQWdGUT09>

Meeting ID: 829 6308 6987

Passcode: 908096

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:

| | | |
|-----------------------|---------|--------|
| Alejandro Castellanos | Present | Absent |
| Xitlali Castro | Present | Absent |
| Kwok Cheng | Present | Absent |
| Karina Cisneros | Present | Absent |
| Jasmin C. Guerrero | Present | Absent |
| Alejandro Nevarez | Present | Absent |
| Jonathan Ochoa | Present | Absent |
| Arturo Suarez | 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 May 12, 2021 board meeting.*

Governance (60 mins)

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|----|--|-------------|-------|
| G1 | New Board of Director - The Board will elect a new Board member to fill a vacant position. The new Board member will be seated next school academic year, in August, 2021. | Action Item | Tally |
| G2 | Chief Executive Officer Evaluation- The CEO will give a presentation of the school's progress and deliverables. The Board will retreat to "closed session" to discuss and complete CEO Fidel Ramirez's 2020-2021 second semester performance evaluation. (open session for presentation, closed session for evaluation) | Action Item | |
| G3 | Board Meeting Calendar, 2020-2021- The Board will review and approve the 2021-2022 Board meeting calendar. | Action Item | |

Business and Operations (30 mins)

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| B1 | Fiscal Matter:2021-2022 Preliminary Budget - The Board will review and discuss the prepared 2021-22 preliminary budget. The Board will authorize the certification and submission of the preliminary budget to the Los Angeles Unified School District and the Los Angeles County Office of Education. | Action Item | |
| B2 | Fiscal and Facilities Matter: New Construction - The Board will review, discuss and approve the prepared "Request for Proposal" for the construction of Vaughn's new Literacy and Child Nutrition Center , a bond-funded project provided by LAUSD's Charter School Augmentation Grant. The Board will authorize Vaughn's Bond Facility Project Manager to collaborate with LAUSD and the Department of State Architect in the review of bids submitted and the execution of construction contract per grant agreement and public work compliance. | Action Item | |
| B3 | Child Development State Preschool Base and Supplemental Contracts – The Board will receive information related to the transfer of Preschool authorization from the California Department of Education to the California Department of Social Services and its implications. The Board will adopt a resolution authorizing the execution of both contracts. | Action Item | |

Curriculum and Instruction (60 minutes)

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| C1 | 2020-2021 Single Plan for Student Achievement- The Board will discuss and act on approval of Vaughn's 2020-21 Single Plan for Student Achievement (SPSA) | Action Item | |
| C2 | 2021-22 Calendars and instructional minutes- FY 2021-22 funding is contingent on meeting state minimum requirements for instructional days and minutes. Bell schedules, instructional calendars and instructional minutes calculations are critical for planning, per-pupil funding, and auditing purposes. | Informational Item | |
| C3 | School Reopening Plans The Board will receive the latest developments on the school reopening plans. | Informational Item | |
| C4 | Independent Study Program for 2021-2022. The board will vote to approve the offering of an independent study program during the 2021-22 school year for students who are unable to be on campus in person as a result of the pandemic. | Action Item | |
| C5 | Special Education- The Board will receive an update of the progress of our Special Education program. | Informational Item | |
| C6 | ELPAC Update- The Board will receive an update of our ELPAC assessment. | Informational Item | |

Partnership and School Site Council (10 minutes)

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| P1 | Governance Committee Updates- The Curriculum and Instruction, Business and Partnership Committee Chairpersons will provide the Board an update on committee initiatives. | Information Item | |
|----|---|------------------|--|

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

Next scheduled meeting:

**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*

