



**SPECIAL MEETING
BOARD OF DIRECTORS
2:00 pm, Wednesday, June 29, 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) 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](#)

<https://myvaughncharter.zoom.us/j/82773491880?pwd=NGtxTVprRklEendiM0FsYTQ4bjhGZz09>

Meeting ID: 827 7349 1880

Passcode: 572275

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)

Diana Castellanos	Present	Absent
Franco De Santiago Acero	Present	Absent
Brandon Nguyen	Present	Absent

Public Comments: _____

Business and Operations (20 mins)

B1	Fiscal Matter - Establishment of New Bank Account(s) - The Board will discuss and take action to approve the Board resolution related to the opening of new bank account(s) and signatories at the Cathay Bank	Action Item	
B1	Consolidated Application – The Board will review and will act on approval of Vaughn’s 2021-2022 Consolidated Application related to federal title funding compliance.	Action Item	

Curriculum and Instruction (30 minutes)

C1	2019-2020 Local Control and Accountability (LCAP) Annual Update: The Board will discuss and act on approval of Vaughn's 2019-2020 LCAP Annual Update	Action Item	
C2	2020-2021 Learning Continuity and Attendance Plan Update: The Board will discuss and act on approval of Vaughn's 2020-2021 Learning Continuity and Attendance Plan	Action Item	
C3	2021-2024 Local Control and Accountability Plan (LCAP) and the Federal Addendum: The Board will discuss and act on approval of Vaughn’s 2021-22 LCAP, Federal Addendum, and associated Budget Overview for Parents	Action Item	

Adjournment

Next scheduled meeting: **August 25, 2021 at Vaughn Central**

**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*