



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:

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

- 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
Xitlali Castro	Present
Kwok Cheng	Present
Karina Cisneros	Present
Jasmin C. Guerrero	Present
Alejandro Nevarez	Present
Jonathan Ochoa	Present

Arturo Suarez

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 20, 2021 board meeting.*

Governance (60 mins)

Board member, Alejandro Nevarez made a motion to approve the minutes. Board member, Jasmin Guerrero seconded. Board member, K.Y. Abstained.

G1	<p>New Board of Directors - The Board will elect new Board members to fill vacant Parent and/or Community seats with a focus on parent recruitment/nominations and elected by stakeholders or through nomination by committees.</p> <p>Steve Holle Introduced himself. Board member, Jonathan made a motion to vote in Steve Holle. Board member Jasmin Guerrero seconded the motion. Roll call taken, motion passed unanimously.</p>	Action Item	Tall
G2	<p>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. (Closed session)</p> <p>The board completed the evaluation of the CEO in a closed session.</p>	Action Item	
G3	<p>Board Meeting Calendar, 2020-2021- The Board will review and approve the 2021-2022 Board meeting calendar.</p> <p>Meeting to resume in person in August. Board member, Jonathan Ochoa made a motion to approve the Board Meeting calendar for</p>	Action Item	

	2021-2022. Board member, Alejandro Castellanos seconded the motion. Roll call taken, motion passed.		
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Business and Operations (60 mins)

B1	<p>Fiscal Matter – 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.</p> <p>Board member, Jonathan Ochoa made a motion to authorize the certification and submission of the preliminary budget to the Los Angeles Unified School District and the Los Angeles County Office of Education. Board member, Alejandro Nevarez seconded the motion. Roll call taken. Motion passed.</p>	Action Item	
B2	<p>Fiscal and Facilities Matter – The Board will review, discuss and approve the prepared “Request for Proposal” for the construction of Vaughn’s new <i>Literacy and Child Nutrition Center</i>, 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.</p> <p>Board member, Alejandro Nevarez made a motion to approve the “Request for Proposal” for the construction of Vaughn’s new <i>Literacy and Child Nutrition Center</i>, a bond-funded project provided by LAUSD’s Charter School Augmentation</p>		

	<p>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. Board member, Xitlali seconded the motion. Roll call taken, motion passed.</p>		
B3	<p>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.</p> <p>Board member, Jonathan made a motion to approve the transfer of Preschool Base and Supplemental Contracts from the California Department of Education to the California Department of Social Services. Board member, Alejandro Nevarez seconded the motion. Roll call taken. Motion passed.</p>	Action Item	

Curriculum and Instruction (30 minutes)

C1	<p>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)</p> <p>Board member, Jasmin made a motion to approve Vaughn’s 2020-21 Single Plan for Student Achievement (SPSA). Board member, Jonathan Ochoa seconded the motion. Roll call taken. Motion passed</p>	Action Item	
C2	<p>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.</p>	Informational Item	
C3	<p>School Reopening Plans -The Board will receive the latest developments on the school reopening plans.</p>	Informational Item	
C4	<p>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.</p> <p>No action taken, will be discussed at a future board meeting.</p>	Action Item	
C5	<p>Special Ed and ELPAC update</p> <p>Yvette presented. Assessments. 79 from Aug-Dec.</p>	Informational Item	
C6	<p>LPAC ASSESSMENTS – Completed 770 completed in person, 5 remotely. Results to be released in July/August How will testing continue next year? The plan is slated for in-person but will vary based on the option family choice.</p>	Informational Items	

Partnership and School Site Council (10 minutes)

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

Adjournment

Board member, Jonathan Ochoa made a motion to adjourn at 6:10 pm. Board member, Alejandro Nevarez seconded the motion. Meeting adjourned.

Next scheduled meeting: June, 2021 (Special 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*