



MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
2:00 pm, Wednesday, June 29, 2021
Vaughn Next Century Learning Center

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:

Meeting was called to order at 2:03pm.

Call to Order

A. Establish Quorum:

Alejandro Castellanos	Present	
Xitlali Castro		Absent
Kwok Cheng		Absent
Karina Cisneros	Present	
Jasmin C. Guerrero		Absent
Alejandro Nevarez	Present	
Jonathan Ochoa	Present	
Arturo Suarez	Present	

Advisory Student Members (non-voting)

Diana Castellanos	Present
Franco De Santiago Acero	Present
Brandon Nguyen	Present

Public Comments:

Business and Operations (20 mins)

B1	<p>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</p> <p><i>Board member, Jonathan Ochoa moved to approve opening a new bank account at Cathay Bank, approval of Board resolution and approval of Fidel Ramirez, Sadie Edmann, Heather Yoshioka and Ivette Garcia as signatories at Cathay Bank. Board member, Arturo Suarez seconded the motion.</i></p>	Action Item	<p>Votes:</p> <p>Yes: 5 No: 0 Abstained: 0</p>
B2	<p>Consolidated Application – The Board will review and will act on approval of Vaughn’s 2021-2022 Consolidated Application related to federal title funding compliance.</p> <p><i>Board member Arturo Suarez moved to approve the consolidated application. Board member Alejandro Nevarez seconded the motion.</i></p>	Action Item	<p>Yes: 5 No: 0 Abstained: 0</p>

Curriculum and Instruction (30 minutes)

C1	<p>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</p> <p><i>Board member, Jonathan Ochoa motions to approve 2019-20 annual update. Board member, Alex Castellanos seconded the motion.</i></p>	Action Item	<p>Yes: 5 No: 0 Abstained: 0</p>
C2	<p>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</p> <p><i>Board member, Alejandro Castellanos motions to approve 2020-21 annual update. Board member Alejandro Nevare seconded the motion.</i></p>	Action Item	<p>Yes: 5 No: 0 Abstained: 0</p>
C3	<p>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</p> <p><i>Board member, Jonathan Ochoa motions to approve 2021-24 LCAP, Federal Addendum and 2021-22 Budget Overview for Parents. Board member, Karina Cisneros seconded the motion.</i></p>	Action Item	<p>Yes: 5 No: 0 Abstained: 0</p>

Adjournment

Board member, Jonathan Ochoa motions to adjourn the meeting. Board member, Arturo Suarez seconded the

motion.. Meeting adjourned at 2:45 pm.

Next scheduled meeting: **Face to face, 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*