



**SPECIAL BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, September 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](#)

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/82267428105?pwd=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBQT09>

Meeting ID: 822 6742 8105

Passcode: 022347

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
Steve Holle	Present	Absent
Alejandro Nevarez	Present	Absent
Jonathan Ochoa	Present	Absent

Arturo Suarez	Present	Absent
<i>Advisory Student Members (non-voting)</i>		
Diana Castellanos	Present	Absent
Franco De Santiago Acero	Present	Absent

Public Comments: _____

Approval of Minutes: *The board is to review and approve the minutes from the August 25, 2021 and the September 1, 2021 Special board meeting.*

Governance (30 mins)

G1	Board of Directors: Term renewal – The Board will act on the term renewal of two Board members (3-year term, 10/1/2021 – 9/30/2024)	Action Item	TALLY
G2	Board of Directors: Nomination(s) of new Board member(s) – The Nomination Committee will recommend Board member candidate(s) and the Board will act on the nomination(s).	Action Item	TALLY

Business and Operations (30 mins)

B1	Chief Executive Officer Report (Mr. Fidel Ramirez)- The Board will receive a report of the school's progress by the CEO.	Information Item	
B2	Fiscal Matter: Elementary and Secondary School Emergency Relief III (ESSER III Funds) Expenditure Plan – The Board will receive information regarding allowable uses of allocated ESSER III Funds (\$9,820,101). The Board will develop an expenditure plan with community engagement. The plan will include prevention and mitigation strategies to address learning loss impacted by the COVID-19 pandemic	Information Item	
B3	Proposed Resolution Requiring COVID-19 Vaccinations for Eligible Students- The Board will discuss the recommendation and move to approve a resolution requiring COVID-19 vaccinations for all students who attend in-person instruction at Vaughn schools, who are 12 years of age and older.	Action Item	TALLY
B4	Fiscal Matter: Accounting and Policy Update: The Board will receive an update on the integrated fiscal and accounting system, UnAudited Actuals Report and Fiscal Policies.	Information Item	

Curriculum and Instruction (30 minutes)

C1	CA Dashboard Local Indicators: The board will receive information regarding Vaughn's local indicators for submission to the CA Dashboard.	Information Item	
C2	English Language Learner (ELL) Update - The Board will receive an update on the progress of our ELL students.	Information 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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Adjournment

**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.*