



**BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, September 29, 2021
Vaughn Next Century Learning Center
MINUTES**

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:

The meeting was called to order at 3:38.

Call to Order

A. Establish Quorum:

Alejandro Castellanos	Present	
Xitlali Castro	Present	
Kwok Cheng	Present	
Karina Cisneros		Absent
Jasmin C. Guerrero	Present	
Steve Holle	Present	

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

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.*

Board member Steve Holle motions to approve the minutes from August 25, 2021. Jasmin Guerrero seconds the motion. The motion passes unanimously.

Board member Xitlali Castro motions to approve the minutes from September 1, 2021. Kwok Cheng seconds the motion. The motion passes unanimously.

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) <i>Board member, Xitlali Castro motioned to renew two board members. Board member Steve Holle seconded the motion. Motion passes unanimously.</i>	Action Item	TALLY Yes - 6 No - 0 Abstain -0
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). <i>Board member, Xitlali Castro moved to nominate Dr. Tony Jackson as a new board member for a 3 year term. Board member Alejandro Nevarez seconded the motion. The motion passes unanimously.</i>	Action Item	TALLY Yes - 6 No - 0 Abstain -0

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-	Action Item	TALLY

	<p>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.</p> <p><i>There was a discussion around FDA approval that is currently only available to 16yrs and older. The board discussed concern over mandating the vaccine for younger ages unless the vaccine is FDA approved. As a result, the resolution was adjusted to mandate for 16yrs and older with pending mandate for 12-15yrs old when FDA approval is available.</i></p> <p><i>Board member, Jasmin Guerrero moved to adopt the resolution that mandates vaccinations for students 16 years of age and older with 12-15 year olds pending federal approval. Board member, Alex Castellanos seconded the motion. The motion passes unanimously.</i></p>		<p>Yes - 5 No - 0 Abstain -0</p>
B4	<p>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.</p>	Information Item	

Curriculum and Instruction (30 minutes)

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

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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Adjournment

Board member, Jasmin Guerrero motions to adjourn the meeting. Board member Alex Castellanos seconded the motion. Meeting adjourned at 5:50 p.m.

Next Board meeting- October 13, 2021

**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.*

