



BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, December 8, 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=dXFLVHBZa3NMaDA1L2Z2RnISKzRBQT09

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
Kwok Cheng Present Absent
Karina Cisneros Present Absent
Jasmin C. Guerrero Present Absent
Steve Holle Present Absent
Anthony Jackson Present Absent
Alejandro Nevarez Present Absent
Jonathan Ochoa Present Absent

Arturo Suarez	Present	Absent
<u>Advisory Student Members (non-voting)</u>		
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 October 13, 2021 board meeting.*

Governance (45 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress by the CEO and introduction of new Human Resources director, Mr. Luis Carbajo.	Information Item	
G2	Chief Executive Officer Evaluation – The Board will complete the performance evaluation of Mr. Fidel Ramirez (2021-2022 first semester)	Closed Session	
G3	LAUSD Compliance Monitoring Board Certification. Board will review and approve the LAUSD Compliance Monitoring Board Certification.	<u>Action Item</u>	<u>TALLY</u>
G4	LAUSD Material Resolution- The Board will discuss the need to submit material revision to LAUSD. The Board will act on a resolution that focuses on Element 4 (Governance) and Element 5 (Employee Qualifications).	<u>Action Item</u>	<u>TALLY</u>

Business and Operations (60 mins)

B1	Fiscal Matter: 2021-22 First Interim Financial Report and Audit Update for FY20-21 – The Board will act on the approval of Vaughn’s 2021-22 First Interim Financial Report (July 1, 2021 – October 31, 2021) and will receive an audit report update for FY20-21.	<u>Action Item</u>	<u>TALLY</u>
B2	Fiscal Matter: Investment Portfolio Allocation – The Board will receive progress reports from Vanguard Fund Manager and Vaughn’s Investment Monitor. The Board will discuss recommended mid-year allocation plan and act on the approval of the allocation plan effective January 1, 2022	<u>Action Item</u>	<u>TALLY</u>
B3	Fiscal Matter: State Preschool Program – The Board will discuss and review the 2022-23 California State Preschool Continued Funding Application (CFA) including minimum days of operation, instructional schedule, age of students served, projected enrollment and staffing. The Board will act on the approval of the CFA.	<u>Action Item</u>	<u>TALLY</u>
B4	Request Authorization to Partner with Copia Food Waste Management by Donating Surplus Edible- The Board will discuss and move to approve the Authorization of Food Services and Copia Food Waste Management’s partnership in order to reduce and prevent food waste.	<u>Action Item</u>	<u>TALLY</u>
B5	Fiscal Matter: East West Bank Accounts closure - The Board will discuss and take action to approve closure of East West Bank accounts. Funds will be transferred to new bank accounts opened with Cathay Bank. New bank accounts were board approved on June 29th,2021.	<u>Action Item</u>	<u>TALLY</u>

Curriculum and Instruction (45 minutes)

C1	Curriculum and Instruction: Educator Effectiveness Grant Plan – The Board will discuss the Professional Development Plan presented on October 13, 2021 during an open Board meeting. The Board will review the finalized Educator Effectiveness Grant Plan (\$990,816 for 2021-2026) and act on the approval of the plan.	<u>Action Item</u>	<u>TALLY</u>
C2	English Language Learner (ELL) Update - The Board will receive an update on the progress of our ELL students.	Information Item	
C3	Special Education- The Board will receive an update on the progress of the school’s special education program.	Information Item	
C4	Mental Health Team Update- The Board will receive an update on the progress of the school’s Mental Health department.	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

Next Board meetings-

January 26, 2022 Special Board Meeting at 3:30 p.m.

February 23, 2022

**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.*