



**BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, October 13, 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 3:33p.

Call to Order

A. Establish Quorum:

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

Jonathan Ochoa	Present
Arturo Suarez	Present
Dr. Tony Jackson	Present (voted in during action item G1 at 3:36p)
<u>Advisory Student Members (non-voting)</u>	
Diana Castellanos	Present
Franco De Santiago Acero	Present

Public Comments: _____

Approval of Minutes: *The board is to review and approve the minutes from the September 29, 2021 board meeting. Board member KY motions to approve the minutes from September 29, 2021. Board member Alejandro Nevarez seconds the motion. The motion passes unanimously.*

Governance (30 mins)

G1	Board of Directors: Election of New Board Member – The Board will elect a new Board member to begin service immediately for a 3-year term (10/2021-9/2024) Board member, Jonathan Ochoa motioned to approve Dr. Tony Jackson to be a new board member. Board member Steve Holle seconded the motion. Motion passes unanimously.	Action Item	TALLY Yes- 5 No- 0 Abstain- 0
G2	Board of Directors: Election of Officers – The Board will elect 3 Officers for the 2021-22 school year (President, Treasurer, Secretary) KY nominated as treasurer Jonathan Ochoa nominated as president Alejandro Castellanos nominated as secretary Board member, Jonathan Ochoa motioned to approve the above nominations. Board member Dr. Tony Jackson seconded the motion. Motion passes unanimously.	Action Item	TALLY* Yes- 6 No- 0 Abstain- 0 *for all action items G2 and following, Dr. Tony Jackson was present as a new voting board member
G3	Resolution Approving Charter Material Revision - The Board will discuss and move to approve a resolution approving Charter material revision to be submitted to LAUSD. Board member, Jonathan Ochoa motioned to approve the charter material revision. Board member Steve Holle seconded the motion. Motion passes unanimously.	Action Item	TALLY Yes- 6 No- 0 Abstain- 0
G4	Chief Executive Officer Report (Mr. Fidel Ramirez)- The Board will receive a report of the school's progress by the CEO	Information Item	

Business and Operations (30 mins)

B1	<p>Fiscal Matter: Elementary and Secondary School Emergency Relief III (ESSER III Funds) Expenditure Plan – The Board will act on the approval of the finalized Expenditure Plan (total \$9,820,101) that addresses learning loss impacted by the COVID-19 pandemic.</p> <p>Board member, Dr. Tony Jackson motioned to approve the finalized expenditure plan. Board member KY seconded the motion. Motion passes unanimously.</p>	Action Item	TALLY Yes- 6 No- 0 Abstain- 0
B2	<p>Fiscal Matter: New Construction of Literacy & Nutrition Center (LNC) – The Board will receive information from DSA Architects related to the construction plan approved by the Department of State Architect (DSA). The Board will review construction schedule and budget and will move to authorize Vaughn’s Project Manager to complete the bidding process and award the bid in collaboration with LAUSD staff and DSA architects per public work compliance and project specifications.</p> <p>Board member, Steve Holle motioned to approve the new construction as outlined above. Board member Alejandro Nevarez seconded the motion. Motion passes unanimously.</p>	Action Item	TALLY Yes- 7 No- 0 Abstain- 0
B3	<p>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.</p> <p>Action item was addressed in the previous board meeting through the modification in the resolution presented in the meeting.</p>	Action Item	TALLY NA
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 (45 minutes)

C1	<p>The 2021-2022 LCAP and the 2020-2021 Learning Continuity and Attendance Plan-The board will review and move to approve the revised 2021-2022 LCAP, inclusive of the Annual Update for the 2019-2020 LCAP Year and the Annual Update for the 2020-2021 Learning Continuity and Attendance Plan that has been updated to include a metric for Chronic Absenteeism.</p> <p>Board member, Dr. Anthony Jackson motioned to approve the revised 2021-2022 LCAP and including the 2019-2020 LCAP Annual Update and Annual Update for the 2020-2021 Learning Continuity and Attendance Plan updated to include the metric for Chronic Absenteeism. Board member Jonathan Ochoa seconded the</p>	Action Item	TALLY Yes-7 No-0 Abstain-0
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	motion. Motion passes unanimously.		
C2	Certification of 2021-2022 English Learner Master Plan- The board will review and move to certify the 2021-2022 English Learner Master Plan. Board member, Steve Holle motioned to certify the 2021-2022 English Learner Master Plan. Board member Alejandro Nevarez seconded the motion. Motion passes unanimously.	Action Item	TALLY Yes-7 No-0 Abstain-0
C3	First internal diagnostic (iReady) Update- The board will receive information on student performance data from the first internal diagnostic (iReady).	Information Item	
C4	Curriculum and Instruction: Professional Development Plan (PD) – The Board will receive information related to 2021-22 professional development plan/calendar (schoolwide and campus specific). The Board will discuss PD goals and desirable outcomes.	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 meeting- December 8, 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.*