



**SPECIAL BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, January 26, 2022
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:

<u>Call to Order</u>		
A. <u>Establish Quorum:</u>		
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
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Advisory Student Members (non-voting)

Diana Castellanos	Present	Absent
Franco De Santiago Acero	Present	Absent
Hazel Martinez	Present	Absent
Maurisio Rodriguez Nunez	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 ESY transition to remote learning by the CEO.	Information Item	
G2	Board of Directors: Vaughn will conduct ongoing outreach to recruit eligible parent board member candidates to fill a vacant board seat.	Information Item	
G3	Chief Executive Officer Evaluation – The Board will complete the performance evaluation of Mr. Fidel Ramirez (2021-2022 first semester)	Closed Session	

Business and Operations (40 mins)

B1	<p>Fiscal Matters: Board will discuss and act on the approval of the following-</p> <ol style="list-style-type: none"> Open Bank Account: Approve opening new Student Body account at Cathay Bank Close Credit Card: Approve closing East West Bank credit card for CEO Open Credit Card: Approve opening Cathay Bank credit card for CEO Fiscal Policy Revision: Authorize the need for only one signatory for expenses under \$5,000 Fiscal Policy Revision: Arbitray system will be used to process payment for referees instead of issuing payment through accounts payable 	Action Item	TALLY
B2	Fiscal Matter: 2020-2021 Audit Update – The Board will receive an audit report update. Audit report extension was requested from LAUSD.	Information Item	

B3	Fiscal Matter: Budget Update – The Board will receive an update of Governor Newsome’s Budget proposal for 2022-23	Information Item	
B4	New Construction (Literacy & Nutrition Center at Mainland): The Board will receive information on costs increase, request to LAUSD for funding, construction schedule and Coronavirus work place rules.	Information Item	

Curriculum and Instruction (10 minutes)

C1	School Accountability Report Card (SARC) – The Board will review and act on the approval of updated School Accountability Report Card.	Action Item	<u>TALLY</u>
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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-

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.*