



**SPECIAL BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, February 23, 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=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	Absent
Kwok Cheng	Absent
Karina Cisneros	Absent

Jasmin C. Guerrero	Present
Steve Holle	Present
Anthony Jackson	Present
Alejandro Nevarez	Present
Jonathan Ochoa	Present

Advisory Student Members (non-voting)

Diana Castellanos	Absent
Franco De Santiago Acero	Present
Hazel Martinez	Absent
Maurisio Rodriguez Nunez	Absent

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the January 26, 2021 special board meeting.*

Governance (30 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress.	Information Item
G2	Charter Revision - The Board will review and discuss revised Element 4 (Governance) and Element 5 (Employee) of the school's charter; the Board will act on the approval of revised elements for submission to LAUSD.	Action Item Tally:

Business and Operations (30 mins)

B1	Fiscal Matter: 2020-2021 Audit Report: CliftonLarsonAllen LLP (CLA) will present Fiscal Year 20-21 audit report, board will act to approve audit.	Action Item Tally:
B2	Annual Review and Approval of 2021-22 School Safety Plan. The Board will review and move to approve the 2021-22 School Safety plan.	Action Item Tally:

Curriculum and Instruction (45 minutes)

C1	LCAP Supplement, LCAP Mid-Year Update & LCFF Budget Overview for Parents- The Board will receive an LCAP Mid-Year update as well as LCFF overview.	Information Item
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C2	A-G Completion Improvement Grant Program Fiscal Year 2021-22. The board will receive an update on grant progress and future actions needed.	Information Item
C3	English Language Learner (ELL) Update - The Board will receive an update on the progress of our EL students.	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
C5	Special Education Update- The Board will receive an update on the progress of the Special Education program.	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-

March 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.*

