



**SPECIAL BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, February 23, 2022
Vaughn Next Century Learning Center
AGENDA**

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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

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

Meeting was called to order at 3:38 pm

A. Establish Quorum:

- | | |
|-----------------------|---------|
| Alejandro Castellanos | Present |
| Kwok Cheng | Present |

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 Present

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.*

Board member Jasmin Guerrero motions to approve the January 26, 2021 special board meeting minutes. Board member Kwok Cheng seconds the motion. Motion passes unanimously.

Governance (30 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress.	Information Item						
G2	<p>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.</p> <p>Board member Steve Holle motions to approve the revised elements for submission to LAUSD. Board member Kwok Chen seconds the motions. Motion passes.</p>	<p>Action Item</p> <p>Tally:</p> <table border="1" data-bbox="935 1289 1516 1423"> <tr> <td>Yes</td> <td>No</td> <td>Abst.</td> </tr> <tr> <td>6</td> <td>0</td> <td>1</td> </tr> </table>	Yes	No	Abst.	6	0	1
Yes	No	Abst.						
6	0	1						

Business and Operations (30 mins)

B1	<p>Fiscal Matter: 2020-2021 Audit Report:</p> <p>CliftonLarsonAllen LLP (CLA) will present Fiscal Year 20-21 audit report, board will act to approve audit.</p> <p>Board member Steve Holle motions to approve the CliftonLarsonAllen LPP (CLA) Fiscal Year 2020-2021 audit report. Board member Alejandro Nevarez seconds the motion.</p>	<p><u>Action Item:</u></p> <p>Tally:</p> <table border="1" data-bbox="930 1780 1521 1913"> <tr> <td>Yes</td> <td>No</td> <td>Abst.</td> </tr> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </table>	Yes	No	Abst.	7	0	0
Yes	No	Abst.						
7	0	0						

	Motion passes unanimously.							
B 2	<p>Annual Review and Approval of 2021-22 School Safety Plan. The Board will review and move to approve the 2021-22 School Safety plan.</p> <p>Board member Jonathan Ochoa motions to approve the 2021-2022 School Safety plan. Board member Anthony Jackson seconds the motion. Motion passes unanimously.</p>	<p><u>Action Item</u></p> <p>Tally:</p> <table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Yes	No	Abst.	7	0	0
Yes	No	Abst.						
7	0	0						

Curriculum and Instruction (45 minutes)

C1	<p>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.</p>	Information Item
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C2	<p>A-G Completion Improvement Grant Program Fiscal Year 2021-22. The board will receive an update on grant progress and future actions needed.</p>	Information Item
C3	<p>English Language Learner (ELL) Update - The Board will receive an update on the progress of our EL students.</p>	Information Item
C4	<p>Mental Health Team Update- The Board will receive an update on the progress of the school's Mental Health department.</p>	Information Item
C5	<p>Special Education Update- The Board will receive an update on the progress of the Special Education program.</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 Steve Holle motions to adjourn the meeting. Board member Jasmin Guerrero seconds the motion. Meeting was adjourned at 6:35pm.

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.*