



**BOARD MEETING  
OF BOARD OF DIRECTORS  
3:30 p.m. Wednesday, March 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](mailto: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

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 February 23 board meeting.*

**Governance (20 mins)**

G1	<b>Chief Executive Officer Report</b> - The Board will receive a report of the school's progress.	Information Item
G2	<b>Charter Revision - The Board will review and discuss revised Element 4 (Governance) and Element 5 (Employee) of the school's charter;</b> the Board will act on the approval of revised elements for submission to LAUSD.	Action Item Tally:
G3	<b>Form 700-</b> The Board will review the mandated Statement of Economic Interest, Form 700.	Information Item

**Business and Operations (45 mins)**

B1	<b>Vaughn Employee Handbook-</b> The Board will review and move to approve the 2022-2023 Employee Handbook	Action Item Tally
B2	<b>Auditor Selection-</b> The Board will review potential independent auditors and move to approve an independent auditor.	Action Item Tally:
B3	<b>2021-2022 Consolidation Application (Con App)-</b> The Board will review and act on approval of Vaughn's 2021-2022 ConApp.	Action Item Tally:

B4	<b>Fiscal Matter: 2021-22 Second Interim Financial Report</b> – The Board will review and act on the approval of Vaughn’s 2021-22 Second Interim Financial Report.	Action Item Tally:
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**Curriculum and Instruction (30 minutes)**

C1	<b>A-G Completion Improvement Grant Program Fiscal Year 2021-22.</b> The board will receive an update on the A-G Completion Improvement Grant and move to approve the plan.	Action Item Tally:
C2	<b>2022-2023 Academic School Year Calendar-</b> The Board will review the 2022-2023 school calendar.	Information Item

**Partnership and School Site Council (10 minutes)**

P1	<b>Governance Committee Updates-</b> 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-***

***May 25, 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.*

