



# MINUTES

## Board Meeting, March 23, 2022

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) If your desire to make a generic public comment
- 5) If 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

The meeting was called to order at 3:35 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	Absent

Advisory Student Members (non-voting)

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

**Public Comments:**

Nicole Mohr: Vaughn teacher was not present at the time of the public comments but shared a message which was read at this meeting. Teacher shared perspective on the mask mandates and requested that the mask mandates be removed from the school. Teacher emphasized that the positive Covid-19 rates had dropped in the community. With a greater population having both doses of the Covid-19 vaccine along with LAUSD dropping the use of masks in schools the teacher stated that it is time for Vaughn to also remove the indoor mask mandate.

**Approval of Minutes:** *The board is to review and approve the minutes from the February 23 board meeting.*

Board member Anthony Jackson motions to approve the February 23, 2022 meeting minutes.

Board member Alejandro Nevarez seconds the motion.

Motion to approve the February 23, 2022 meeting minutes passes unanimously.

**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.  Board member Steve Holle motions to approve the submission of the revised elements on the school's charter to LAUSD. Board member Jasmin Guerrero seconds the motion. Motion passes.	Action Item Tally: <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abst.</td> </tr> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </table>	Yes	No	Abst.	6	0	0
Yes	No	Abst.						
6	0	0						
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.  Board member Steve Holle motions to approve the 2022-2023 Employee Handbook. Board member Anthony Jackson seconds. Motion passes.	Action Item Tally: <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abst.</td> </tr> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </table>	Yes	No	Abst.	6	0	0
Yes	No	Abst.						
6	0	0						

B2	<p><b>Auditor Selection-</b> The Board will review potential independent auditors and move to approve an independent auditor.</p> <p>Board member Anthony Jackson motions to approve the independent auditor, Clifton Larson Allen LLP (CLA). Board member Steve Holle seconds. Motion passes.</p>	<p>Action Item Tally:</p> <table border="1" data-bbox="933 130 1534 262"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Yes	No	Abst.	6	0	0
Yes	No	Abst.						
6	0	0						
B3	<p><b>2021-2022 Consolidation Application (Con App)-</b> The Board will review Vaughn's 2021-2022 ConApp.</p>	Information Item						

B4	<p><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.</p> <p>Board member Steve Holle motions to approve Vaughn's 2021-22 Second Interim Financial Report. Board member Anthony Jackson seconds the motion. Motion passes.</p>	<p>Action Item Tally:</p> <table border="1" data-bbox="933 697 1518 829"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Yes	No	Abst.	6	0	0
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6	0	0						

**Curriculum and Instruction (30 minutes)**

C1	<p><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.</p> <p>Board member Jasmin Guerrero motions to approve the A-G Completion Improvement Grant plan. Board member Alejandro Nevarez seconds the motion. Motion passes.</p>	<p>Action Item Tally:</p> <table border="1" data-bbox="974 1165 1510 1297"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Yes	No	Abst.	6	0	0
Yes	No	Abst.						
6	0	0						
C2	<p><b>2022-2023 Academic School Year Calendar-</b> The Board will review the 2022-2023 school calendar.</p>	Information Item						

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

P1	<p><b>Governance Committee Updates-</b> 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 Jasmin Guerro motions to adjourn the meeting at 5:53 pm.

Board member Anthony Jackson seconds the motion.  
Meeting was adjourned at 5:53 pm.

***Next Board meeting***

***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.*