



**BOARD MEETING  
OF BOARD OF DIRECTORS  
3:30 p.m. Wednesday, June 29, 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=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:**

Call to Order

<b>A. <u>Establish Quorum:</u></b>	
Alejandro Castellanos	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 May 25 board meeting and June 2 Special board meeting .*

**Governance (30 mins)**

G1	<b>Recruitment and Installation of New Board Members-</b> The Board will receive feedback from Committee Chairs and act on their statements of support to install the two potential new board members : Mr. Luis Cervantes and Ms. Maritza Gallegos.	Action Item	Tally Count
G2	<b>Chief Executive Officer Report -</b> The Board will receive a report of the school's progress.	Information Item	
G3	<b>Board Meeting Calendar, 2022-2023-</b> The Board will review and approve the 2022-2023 Board meeting calendar	Action Item	

**Business and Operations (60 mins)**

B1	<b>Fiscal Matter</b> – the Board will review and adopt Vaughn’s 2022-2023 official budget and authorize the submission of a balanced and certified budget report to the Los Angeles Unified School District and the Los Angeles County Office of Education.	Action Item	
B2	<b>Fiscal Matter</b> – The board will receive a report by the Director of Finance and Chair of the Budget Committee on the proposed 2022-2023 Budget Committee priorities.	Action Item	
B3	<b>Child Development State Preschool contract</b> - the Board will review the contract with the understanding that program funding for the year is not guaranteed and will accept the contract offered by the California State Department of Education.	Action Item	

B4	<ol style="list-style-type: none"> <li><b>Fresh Produce Piggyback Bid-</b> The Board will discuss and act on approval of the authorization of a Fresh Produce Piggyback with the Moreno Valley School District.</li> <li><b>Dairy Products Piggyback Bid-</b> The Board will discuss and act on approval of the authorization of a Dairy Products Piggyback with the Hesperia Unified School District.</li> </ol>	Action Item	
B5	<b>Annual Renewal of Service with Super Coop JPA for USDA Commodities-</b> The Board will discuss and move to approve the renewal of service with the Super Coop JPA for the USDA Commodities.	Action Item	
B6	<b>Attendance Bonus consideration-</b> The board will review the enrollment attendance for the year and consider approving the attendance bonus even though we did not hit the 97% target largely due to restrictions set by the County of Los Angeles Public Health.	Action Item	
B7	<b>Expanded Learning Opportunity Program ( ELOP).</b> The board will review and move to approve the ELOP program plan.	Action Item	
B8	<b>Education Protection Act Spending Plan, 2022–2023-</b> The Board will discuss and move to approve the Education Protection Act spending plan for 2022-2023.	Action Item	
B9	<b>Fiscal Matter:</b> The Board will take part in a closed session to revisit and review the CEO 2022-2023 proposed pay plan, compensation consideration based on market value of the position and move to approve his annual contract.	Action Item (Closed Session)	

**Curriculum and Instruction (40 minutes)**

C1	<b>Public Hearing of the 2022-23 LCAP-</b> Discussion and public input session.	Information Item	
C2	<b>2022-2023 Local Control and Accountability Plan (LCAP) Annual Update:</b> The Board will discuss and act on approval and adoption of Vaughn's 2022-2023 LCAP.	Action Item	
C3	<b>Local Indicators-</b> The board will review Vaughn’s local indicators.	Information Item	

C4	<b>Vaughn Universal Pre-K Programs to include four-year old children in the Transitional Kindergarten program.</b> The Board will review and move to adopt the recommendation to include four year old children in the Transitional Kindergarten program.	Action Item	
C5	<b>Review of Pre-K Self Assessment-</b> The board will receive a summary report of our preschool program's annual self-assessment.	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	
----	---	------------------	--

**Adjournment**

*Next Board meetings-*

*August 24, 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.*

