



**BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, May 25, 2022
Vaughn Next Century Learning Center
AGENDA**

BOARD 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 3:32 PM

A. Establish Quorum:

Alejandro Castellanos	Present
Kwok Cheng	Present

Karina Cisneros	Present
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	Present

Public Comments:

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

Board member Steve Holle motions to approve the March 23, 2022 board meeting minutes with the change to the approval of minutes note from February to March approval.

Board member Kwok Cheng seconds the motion. Motion passes.

Governance (60 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress.	Information Item	Tally Count
G2	CEO Presentation: Recognition of Mr. K.Y. Cheng's Leadership as Board Member (2018-2022)	Information Item	
G3	Outreach and Recruitment of New Board Members- The Board will view short videos of two potential new board members: Mr. Luis Cervantes and Ms. Maritza Gallegos.	Information Item	
G4	Chief Executive Officer Evaluation- The Board will discuss and complete CEO Fidel Ramirez's final evaluation for 2021-2022.	Action Item	

Business and Operations (45 mins)

B1	Fiscal Matter: 2022-23 Salary Increases - The Board will receive information related to proposed COLA increases and act on the proposed salary increases. Board member Steve Holle motions to approve the proposed salary increase of 5% based on the proposed COLA increase. Board member Kwok Chen seconds the motion. Motion passes.	Action Item			
			Yes	No	Abst.
			5		3

B2	Pay plan revisions with increases for competitiveness. Human Resource will provide the Board with an overview of proposed pay plan revisions and the rationale.	Information Item							
B3	Fiscal Matter: 2022-2023 Budget Development Committee- Budget Subcommittee will share with the Board needs assessment information gathered at stakeholders' meeting(s).	Information Item							
B4	Amendment of the Vaughn Employee Handbook - The Board will review and move to act on a proposed amendment to the Employee Handbook. Board member Anthony Jackson motions to approve the proposed amendment to the Employee Handbook along with the corrections to the dress code and clarification to the progressive discipline. Board member Alejandro Nevarez seconds the motion. Motion passes.	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>8</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abst.	8		
Yes	No	Abst.							
8									

Curriculum and Instruction (40 minutes)

C1	State Preschool Program - Board will discuss PK enrollment trend and 2022-23 projection.	Information Item	
C2	Special Education- The Board will receive an update on the progress of the school's special education program.	Information Item	
C3	EL- The Board will receive a progress report of our EL students & the ELPAC testing efforts.	Information Item	
C4	Mental Health- The Board will receive an update on the progress of the school's mental health 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

Meeting was adjourned at 7:12pm

Next Board meetings

June 22, 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.*