



**BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, August 24,
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 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
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
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 June 29 board meeting .*

Governance (10 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school reopening for the 2022-2023 academic school year.	Information Item	
G2	School Enrollment- The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.	Information Item	

Business and Operations (60 mins)

B1	Fiscal Matter: 2021-2022 UnAudited Actuals- The Board will review and will act on approval of the UnAudited Actuals reports submitted to LAUSD.	Action Item	
B2	Fiscal Matter: New Payment Method-Checkbook - The Board will move to approve the issuance of a checkbook for Vaughn’s operating account (Cathay Bank- Revolving Account) to be used for payroll purposes and situations deemed to be emergencies.	Action Item	
B3	Employee Referral Program- The Board will be informed about the Employee Referral Program and act to approve the recruitment strategy.	Action Item	
B4	Amendments of the Vaughn Employee Handbook - The Board will review and move to act on proposed amendments to the Employee Handbook.	Action Item	

B5	Staffing Update- The board will receive the current Vaughn staffing update for the 2022-2023 academic school year.	Informational Item	
B7	Declaration of Need for Fully Qualified Educators - The Board will review and move to act on the Declaration of Need for Fully Qualified Educators (CL-500).	Action Item	
B8	Teacher Credential Sponsorship Program- The Board will review the proposed Teacher Credential Sponsorship Program and act to approve the teacher recruitment strategy for hard to fill teaching positions.	Action Item	

Curriculum and Instruction (30 minutes)

C1	LAUSD Site Visit Review - The Board will receive an overview of Vaughn’s Spring LAUSD site review visit.	Informational Item	
C2	WASC Accreditation- The Board will receive an update regarding the upcoming WASC Self Study and Site Visit	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

Next Board meetings-

September 28, 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.*