



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, September 28, 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=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

A. Establish Quorum:

Alejandro Castellanos	Present Absent
Luis Cervantes	Present Absent
Karina Cisneros	Present Absent
Maritza Gallegos	Present Absent
Steve Holle	Present Absent

Anthony Jackson	Present Absent
Yohana Martinez	Present Absent
Fidel Montes	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 August 24 board meeting .*

Governance (130 mins)

G1	Board of Directors, Officer Elections- The Board will elect a Vice President and a Board Treasurer.	Action Item	
G2	Chief Executive Officer Report - The Board will receive a report of the school's progress of the 2022-2023 academic school year.	Information Item	
G3	School Enrollment- The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.	Information Item	
G4	Brown Act Training- Vaughn Board of Directors will participate in Comprehensive Brown Act training conducted by Young, Minney and Corr LLP (webinar).	Information Item	
G5	Assembly Bill 361 Reforms, Brown Act normal teleconferencing- The Board will discuss and move to adopt the AB361 reforms that will require the Board to determine that meeting in person would present imminent risk to health or safety of attendees.	Action Item	
G6	New Governance Committee Representative Board Member Introductions- The board will receive an update on Governance Committee Chairs who will participate as board members for the 22-23 School Year. Warm welcome to our new representatives: Mr. Fidel Montes and Ms. Yohana Martinez and returning Chair- Mr. Alex Castellanos	Information Item	

Business and Operations (40 mins)

B1	Fiscal - LAUSD Charter School Augmentation Grant - The Board will receive a project update and take action to approve Vaughn's request to the LAUSD Board for additional bond funding estimated at \$7,277,483	Action Item	
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B2	Material Revision Resolution- The board will review and move to approve a new material revision resolution based on feedback provided by the LAUSD, Charter Office.	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	Fiscal - Spring ConApp - The Board will review the Spring ConApp report and act on funding application for the 2022-2023.	Action Item	
B5	Fiscal - Budget Update - The board will be informed of State Budget updates.	Information Item	

Curriculum and Instruction (30 minutes)

C1	2021-22 State Summative Testing Data - The board will receive a report of the 21-22 Smarter Balanced Summative Assessment Results for ELA, Math, and Science.	Information Item	
C2	2021-22 ELPAC Summative Testing Data- The board will receive a report of the 21-22 ELPAC Summative Assessment Results	Information Item	
C3	Certification of 2022-2023 English Learner Master Plan- The board will review and move to certify the 2022-2023 English Learner Master Plan.	Action 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-

October 19, 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.*

