



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, October 19, 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
Alejandro Nevarez	Present Absent
Jonathan Ochoa	Present Absent

Advisory Student Members (non-voting)

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 September 28 board meeting .*

Governance (30 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress of 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	
G3	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	

Business and Operations (30 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	
B2	Fiscal Matter : Educator Workforce Investment Housing Project - The Board will discuss and act to approve a study regarding the feasibility of building housing units for teachers on Vaughn-owned properties in accordance with the recently passed legislation AB 2295.	Action Item	

B3	403B Retirement Plan for Vaughn Classified Employees- The Board will receive an update on the progress of the proposed 403B retirement plan for Vaughn’s classified employees.	Informational Item	
----	---	--------------------	--

Curriculum and Instruction (20 minutes)

C1	Mental Health- The Board will receive an update on the progress of the school’s mental health program.	Informational Item	
C2	Special Education- The Board will receive an update on the progress of the school’s special education 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	
----	---	------------------	--

Adjournment

Next Board meetings-

December 14, 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.*