



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, September 28, 2022
Vaughn Next Century Learning Center
AGENDA**

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=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

Meeting was called to order at 4:05PM.

A. Establish Quorum:

| | |
|-----------------------|---------|
| Alejandro Castellanos | Present |
| Luis Cervantes | Present |

| | |
|------------------|---------|
| Karina Cisneros | Absent |
| Maritza Gallegos | Present |
| Steve Holle | Present |
| Anthony Jackson | Present |
| Yohana Martinez | Present |
| Fidel Montes | Present |
| Jonathan Ochoa | Present |

Advisory Student Members (non-voting)

| | |
|--------------------------|---------|
| Hazel Martinez | Present |
| Maurisio Rodriguez Nunez | Present |

Public Comments: No public comment(s).

Approval of Minutes: *The board is to review and approve the minutes from the August 24 board meeting.*

Board member Anthony Jackson motions to approve the August 24, 2022 board meeting minutes.

Board member Luis Cervantes seconds the motion. Motion passes.

Governance (130 mins)

| | | | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----|----|---------|
| G1 | <p>Board of Directors, Officer Elections-The Board will elect a Vice President and a Board Treasurer.</p> <p>Board member Jonathan Ochoa motions to elect the following roles: Jonathan Ochoa as Board President, Steve Holle as Vice President, Luis Cervantes as Board Treasurer, and Alejandro Castellanos as secretary. Board member Maritza Gallegos seconds the motion. Motion passes.</p> | Action Item | | | |
| | | | Yes | No | Abstain |
| | | | 8 | | |
| G2 | <p>Chief Executive Officer Report - The Board will receive a report of the school's progress of the 2022-2023 academic school year.</p> | Information Item | | | |
| G3 | <p>School Enrollment- The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.</p> | Information Item | | | |
| G4 | <p>Brown Act Training- Vaughn Board of Directors will participate in Comprehensive Brown Act training conducted by Young, Minney and Corr LLP (webinar).</p> | Information Item | | | |
| G5 | <p>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.</p> <p>*Tabled for the next board meeting on October 19th at 4pm.</p> | Action Item | | | |

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--|
| G6 | <p>New Governance Committee Representative Board Member Introduction-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. Alejandro Castellanos</p> | Information Item | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--|

Business and Operations (40 mins)

| | | | | | | | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|---------|---|--|---|
| B1 | <p>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.</p> <p>*Tabled for next board meeting.</p> | Action Item | | | | | | | |
| B2 | <p>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.</p> <p>Board member Steve Holle motions to approve the new material revision resolution based on feedback provided by the LAUSD Charter Office. Board member Maritza Gallegos seconds the motion. Motion passes.</p> | Action Item | <table border="1" data-bbox="1182 741 1539 877"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td></td> <td>1</td> </tr> </table> <p>*One Board member abstained from voting, since they needed to take an emergency call during the vote.</p> | Yes | No | Abstain | 7 | | 1 |
| Yes | No | Abstain | | | | | | | |
| 7 | | 1 | | | | | | | |
| B3 | <p>Employee Referral Program- The Board will be informed about the Employee Referral Program and act to approve the recruitment strategy.</p> <p>Board member Luis Cervantes motions to approve the Employee Referral Program with revisions. Board member Maritza Gallegos seconds the motion. Motion passes.</p> | Action Item | <table border="1" data-bbox="1182 1129 1539 1266"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>5</td> <td></td> <td>3</td> </tr> </table> | Yes | No | Abstain | 5 | | 3 |
| Yes | No | Abstain | | | | | | | |
| 5 | | 3 | | | | | | | |
| B4 | <p>Fiscal- Spring ConApp- The Board will review the Spring ConApp report and act on funding applications for the 2022-2023 year.</p> <p>Board member Luis Cervantes motions to approve application for the 2022-2023 year funding. Board member Anthony Jackson seconds the motion. Motion passes.</p> | Action Item | <table border="1" data-bbox="1182 1444 1539 1581"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>8</td> <td></td> <td></td> </tr> </table> | Yes | No | Abstain | 8 | | |
| Yes | No | Abstain | | | | | | | |
| 8 | | | | | | | | | |
| B5 | <p>Fiscal- Budget Update- The Board will be informed of State Budget updates.</p> | 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 | <p>Certification of 2022-2023 English Learner Master Plan- The board will review and move to certify the 2022-2023 English Learner Master Plan.</p> <p>Board member Steve Holle motions to approve the certification of the 2022-2023 English Learner Master Plan. Board member Fidel Montes seconds the motion. Motion passes.</p> | Action Item | <table border="1"> <tr> <td data-bbox="1192 411 1297 474">Yes</td> <td data-bbox="1297 411 1403 474">No</td> <td data-bbox="1403 411 1546 474">Abstain</td> </tr> <tr> <td data-bbox="1192 474 1297 541">8</td> <td data-bbox="1297 474 1403 541"></td> <td data-bbox="1403 474 1546 541"></td> </tr> </table> | Yes | No | Abstain | 8 | | |
| Yes | No | Abstain | | | | | | | |
| 8 | | | | | | | | | |

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

Board member Steve Holle motions to adjourn the meeting at 6:21pm
Board member Maritza Gallegos seconds the motion.

Next Board meeting

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.*