



**BOARD MEETING  
OF BOARD OF DIRECTORS  
4:00 p.m. Wednesday, December 14, 2022  
Vaughn Next Century Learning Center  
AGENDA**

**Public comment**

Members of the public have the right to provide input to the Board regarding non-agenda items & either before or during Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment requests and or submit a chat request for public comment.

**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)

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 November 9, 2022 board meeting .*

**Governance (20 mins)**

G1	<b>Chief Executive Officer Report</b> - The Board will receive a report of the school’s progress of the 2022-2023 academic school year.	Information Item	
G2	<b>School Enrollment-</b> The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.	Information Item	
G3	<b>LAUSD Compliance Monitoring Board Certification-</b> Board will review and approve the LAUSD Compliance Monitoring Board Certification.	Action Item	

**Business (60 mins)**

B1	<b>Workforce Investment Housing Project</b> – The Board will receive information regarding Vaughn’s feasibility study of a housing project for Vaughn staff per AB 2295 and will act on the approval of preliminary negotiation with developers and/or general contractors.	Action Item	
B	<b>Contingency Bonus Plan for 2022-23-</b> The Board will receive information on the contingency plan for the 2022-2023 based bonus and act on the approval of the contingency bonus plan.	Action Item	
B	<b>Audit Report 2021-22-</b> The Board will receive an audit report update for fiscal year 2021-2022.	Informational	
B	<b>Fiscal: 2022-23 First Interim Financial Report</b> - The Board will act on the approval of Vaughn’s 2022-23 First Interim Financial Report (July 1,2022-October 31,2022 Actuals, & June 30,2023 Projections)	Action Item	
B	<b>Fiscal: Fiscal Policies Revisions:</b> The board will receive fiscal policy proposals and act on approval of revisions.	Action Item	
B	<b>Fiscal: Revised Budget 2022-2023:</b> The Board will act on the approval of a revised budget for fiscal year 2022-23.	Action Item	

B	<b>Amendments to the Vaughn Employee Handbook:</b> The Board will review and move to act on proposed amendments to the Employee Handbook	Action Item	
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**Curriculum and Instruction (30 mins)**

C1	<b>California Community Schools Partnership Planning Grant (CCSPP)</b> – The Board will receive information regarding the purpose, eligibility and requirements of CCSPP. The Board will review and discuss Vaughn’s prepared application and act on the approval of Vaughn’s CCSPP application to be submitted to the California Department of Education.	Action Item	
C2	<b>Academic Achievement Update</b> - Directors of Instruction will provide update on SBAC comparisons between Vaughn, state, county, and local schools	Information Item	
C3	<b>School Accountability Report Card (SARC)</b> – The Board will review and act on the approval of updated School Accountability Report Card.	Action Item	
C4	<b>California State Preschool Program (CSPP) and the Prekindergarten and Family Literacy Support (CPKS)</b> - The Board will receive information regarding the California State Preschool Program (CSPP) and the Prekindergarten and Family Literacy Support (CPKS) and will move to approve the Fiscal Year 2023–24 continued Funding Application.	Action Item	

**Partnership and School Site Council (10 minutes)**

P1	<b>Governance Committee Updates</b> - The Curriculum and Instruction, Business and Partnership committee chairs will provide the Board an update on committee initiatives.	Information Item	
P2	<b>Student Board Member Update</b> - The Student Board Members will provide the Board an update of student activities.	Information Item	

**Adjournment**

*Next Board meetings*

*January 18, 2023*

*\*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.*

