



**BOARD MEETING
OF BOARD OF DIRECTORS
3:30 p.m. Wednesday, August 24, 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 3:30 pm.

A. Establish Quorum:

Alejandro Castellanos

Present

Luis Cervantes	Present
Karina Cisneros	Absent
Jasmin C. Guerrero	Present
Steve Holle	Present
Anthony Jackson	Absent
Alejandro Nevarez	Present
Jonathan Ochoa	Absent
Maritza Gallegos	Present

Advisory Student Members (non-voting)

Hazel Martinez	Absent
Maurisio Rodriguez Nunez	Absent

Public Comments:

N. Mohr:(Teacher) Request that the board meetings be changed to a time that accommodates and allows for the high school staff to attend the meeting. Comment on B4 regarding the Employee Handbook and transparency. Shared that the agenda items should be addressed and shared with the appropriate committees before presenting items to the board.

Approval of Minutes: *The board is to review and approve the minutes from the June 29 board meeting.*

Board member Jasmin Guerrero motions to approve the June 29, 2022 Board meeting minutes with a change to the misspelling of the new board member’s name under B1.

Board member Alejandro Nevarez seconds the motion. Motion passes.

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	<p>Fiscal Matter: 2021-2022 UnAudited Actuals- The Board will review and will act on approval of the UnAudited Actuals reports submitted to LAUSD.</p> <p>Board member Luis Cervantes motions to approve the 2021-2022 UnAudited Actuals reports submitted to LAUSD.</p> <p>Board member Alejandro Nevarez seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	6		
Yes	No	Abstain							
6									
B2	<p>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.</p> <p>Board member Alejandro Castellanos motions to approve the</p>	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	6		
Yes	No	Abstain							
6									

	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. Board member Luis Cervantes seconds the motion. Motion passes.								
B3	Employee Referral Program- The Board will be informed about the Employee Referral Program and act to approve the recruitment strategy. <i>*Item was tabled due to insufficient voting members for this item.</i>	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain			
Yes	No	Abstain							
B4	Amendments of the Vaughn Employee Handbook- The Board will review and move to act on proposed amendments to the Employee Handbook. Board member Luis Cervantes motions to approve the proposed amendments to the Employee Handbook. Board member Steve Holle seconds the motion. Motion passes.	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	6		
Yes	No	Abstain							
6									
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). Board member Jasmin Guerrero motions to approve the Declaration of Need for Fully Qualified Educators (CL-500). Board member Alejandro Nevarez seconds the motion. Motion passes.	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	6		
Yes	No	Abstain							
6									
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. Board member Alejandro Nevarez motions to approve the proposed Teacher Credential Sponsorship Program. Board member Jasmin Guerrero seconds the motion. Motion passes.	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>5</td> <td></td> <td>1</td> </tr> </table>	Yes	No	Abstain	5		1
Yes	No	Abstain							
5		1							

Curriculum and Instruction (30 minutes)

C1	LAUSD Site Visit Review - The Board will receive an overview of Vaughn’s Spring LAUSD site review visit.	Information 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:

Board member Jasmin Guerrero motions to adjourn the meeting at 5:45 pm.

Board member Alejandro Castellanos seconds the motion.

Meeting adjourned at 5:45 pm.

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.*