



## 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](mailto: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 4:03pm

**A. Establish Quorum:**

Alejandro Castellanos	Present
Luis Cervantes	Present
Karina Cisneros	Absent
Maritza Gallegos	Absent
Steve Holle	Present
Anthony Jackson	Absent
Yohana Martinez	Present
Fidel Montes	Present
Jonathan Ochoa	Present

**Advisory Student Members (non-voting)**

Hazel Martinez	Present
Maurisio Rodriguez Nunez	Present

**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the minutes from the September 28 board meeting.*

Board member Luis Cervantes motions to approve the September 28, 2022 board meeting minutes with an edit to section C, vote count should be 8 Yes and 0 abstained.

Board member Fidel Montes seconds the motion. Motion passes.

**Governance (30 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	<p><b>Assembly Bill 361 Reforms, Brown Act normal teleconferencing-</b> 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>Board member Jonathan Ochoa motions to adopt the AB361 reform in order to continue the virtual board meetings. Board member Luis Cervantes seconds the motion. Motion passes. Board agreed to meet in November to fulfill the requirement of AB 361.</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									

**Business and Operations (30 mins)**

<b>B1</b>	<b>Fiscal- LAUSD Charter School Augmentation Grant-</b> The Board will receive a project update and take action to approve	Action Item	
-----------	--	-------------	--

	Vaughn’s request to the LAUSD Board for additional bond funding estimated at \$7,277,483.  Board member Steve Holle motions to approve Vaughn’s request to the LAUSD Board for additional bond funding in the estimated amount of \$7,277,483. Board member Luis Cervantes seconds the motion. Motion passes.		<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									
<b>B2</b>	<b>Fiscal Matter: Educator Workforce Investment Housing Project-</b> 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.  Board member Steve Holle motions to approve a study regarding the feasibility of building housing units for teachers on Vaughn-owned properties in accordance with legislation AB 2295. Board member Luis Cervantes seconds the motion. Motion .	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									
<b>B3</b>	<b>403B Retirement Plan for Vaughn Classified Employees-</b> The Board will receive an update on the progress of the proposed 403B retirement plan for Vaughn’s classified employees.	Information Item							

**Curriculum and Instruction (20 minutes)**

<b>C1</b>	<b>Mental Health-</b> The Board will receive an update on the progress of the school’s mental education program.	Information Item	
<b>C2</b>	<b>Special Education-</b> 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)**

<b>P1</b>	<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	
-----------	---	------------------	--

**Adjournment**

Board member Luis Cervantes motions to adjourn the meeting at 6:14pm.  
Board member Fidel Montes seconds the motion. Motion passes.

**Next Board meeting**

**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.*