



**MINUTES**

**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: Meeting was called to order at 4:00 PM

**A. Establish Quorum:**

Alejandro Castellanos	Present
Luis Cervantes	Present
Karina Cisneros	Present
Maritza Gallegos	Present
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 November 9, 2022 board meeting.*

Board member Steve Holle motions to approve the November 09, 2022 board meeting minutes.

Board member Yohana Martinez seconds. Motion to approve the November 09, 2022 meeting minutes passes.

**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.  Board member Steve Holle motions to approve the LAUSD Compliance Monitoring Board Certification. Board member Maritza Gallegos seconds. Motion passes.	Action Item	<table border="1"> <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									

**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.  Board member Steve Holle motions to approve the preliminary negotiation with developers and/or general contractors for the Vaughn housing project per AB 2295.  Board member Jonathan Ochoa seconds the motion. Motion passes.	Action Item	<table border="1"> <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									
B2	<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.  Board member Luis Cervantes motions to approve the contingency plan for the 2022-2023 bonus. Board member Maritza 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>3</td> </tr> </table>	Yes	No	Abstain	5		3
Yes	No	Abstain							
5		3							
B3	<b>Audit Report 2021-22-</b> The Board will receive an audit report update	Informational							

	for fiscal year 2021-2022.								
B4	<p><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, &amp; June 30, 2023 Projections)</p> <p>Board member Luis Cervantes motions to approve Vaughn’s 2022-23 First Interim Financial Report.</p> <p>Board member Steve Holle seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <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><b>Fiscal: Fiscal Policies Revisions-</b> The board will receive fiscal policy proposals and act on approval of revisions.</p> <p>Board member Luis Cervantes motions to approve the revisions to the fiscal policy.</p> <p>Board member Maritza Gallegos seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <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		
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B6	<p><b>Fiscal: Revised Budget 2022-2023:</b> The Board will act on the approval of a revised budget for fiscal year 2022-23.</p> <p>Board member Jonathan Ochoa motions to approve the revised budget model for fiscal year 2022-23.</p> <p>Board member Karina Cisneros seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <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		
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B7	<p><b>Amendments to the Vaughn Employee Handbook:</b> The Board will review and move to act on proposed amendments to the Employee Handbook.</p> <p>Board member Maritza Gallegos motions to approve the amendments to the Employee Handbook.</p> <p>Board member Jonathan Ochoa seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <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
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**Curriculum and Instruction (30 mins)**

C1	<p><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.</p> <p>Board member Luis Cervantes motions to approve Vaughn’s CCSPP application to be submitted to the California Department of Education.</p> <p>Board member Fidel Montes seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <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		
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C2	<p><b>Academic Achievement Update-</b> Directors of Instruction will provide update on SBAC comparisons between Vaughn, state, county and local schools.</p>	Information Item							
C3	<p><b>School Accountability Report Card (SARC)-</b> The Board will review</p>	Action Item							

	and act on the approval of updated School Accountability Report Card.  * Item was tabled for the next board meeting*		<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			
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C4	<p><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.</p> <p>Board member Steve Holle motions to approve the Fiscal Year 2023-24 continued Funding Application.</p> <p>Board member Maritza Gallegos seconds the motion. Motion passes .</p>	Action Item	<table border="1"> <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		
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**Partnership and School Site Council (10)**

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 on student activities.	Information Item	

**Adjournment**

Board member Yohana Martinez motions to adjourn the meeting at 6:53 PM.  
Maritza Gallegos Seconds.  
Meeting was adjourned at 6:53 PM.

**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.*