

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, January 18, 2023
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 December 14, 2022 board meeting .*

Governance (60 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress of 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	
G3	Chief Executive Officer Evaluation – The Board will complete the performance evaluation of CEO, Mr. Fidel Ramirez. (Fall, 2022)	Closed Session	

Business (30 mins)

B1	Audit Report 2021-22 - The Board will receive an update on the independent audit report for fiscal year 21-22.	Information	
B2	State Budget Update - The Board will receive an update of the Governor's Budget Summary for fiscal year 23-24.	Information	

Curriculum and Instruction (30 mins)

C1	School Accountability Report Card (SARC) – The Board will review and act on the approval of updated School Accountability Report Card.	Action Item	
C2	Special Education- The Board will receive an update on the progress of the school's special education program.	Information	

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	
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Information Item	

Adjournment

Next Board meetings

February 22, 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.*