

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, February 22, 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 January 18, 2022 board meeting and January 31, Special board meeting.*

Governance (45 mins)

G1	Chief Executive Officer Report - The Board will receive a report of the school's progress to date.	Information Item	
G2	School Enrollment- The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.	Information Item	
G3	Adoption of board meetings in accordance with AB2449 or Government Code Section 549 (b)- The board will review the State of Emergency order by the Governor of California, set to expire on 2/28/2023. Board meetings may no longer continue to be entirely virtual.	Action Item	
G4	Annual review and approval of the Vaughn 2022-2023 School Safety Plan- The Board will review and act on the approval of the Vaughn 2022-2023 School Safety Plan.	Action Item	

Business (15 mins)

B1	Vaughn Plaza - The Board will review, discuss and act on the approval of a "Design-Built" contract proposed by Del Amo Construction for the completion of a 3-story 20-unit Faculty Housing Project and Wellness Center to address staff shortage and school community needs per AB2295.	Action Item	
----	---	-------------	--

Curriculum and Instruction (30 mins)

C1	Western Association of Schools and Colleges (WASC)- The Board will be given an update on the progress of our WASC self study.	Information Item	
C2	Mental Health Program- The Board will receive an update on the progress of the school's Mental Health program.	Information Item	
C3	English Language Learners (ELL)- The Board will receive an update on the progress of the school's ELL program.	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	
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Information Item	

Adjournment

Next Board meetings

March 29, 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.*