

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, January 18, 2023
Vaughn Next Century Learning Center
AGENDA**

MINUTES

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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

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 4:01 PM

A. Establish Quorum:

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

Advisory Student Members (non-voting)

Hazel Martinez Absent
Maurisio Rodriguez Nunez Absent

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the December 14, 2022 board meeting*

Board member Luis Cervantes motions to approve the December 14, 2022 board meeting minutes.

Board member Alejandro Castellanos seconds the motion. Motion passes.

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 Item	
B2	State Budget Update- The Board will receive an update on the Governor's Budget Summary for fiscal year 23-24.	Information Item	

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. Board member Karina Cisneros motions to approve the updated School Accountability Report Card. Board member Fidel Montes seconds the motion. Motion passes.	Action Item			
			Yes	No	Abstain
			7		
			* 1 member joined meeting after this action item		
C2	Special Education- 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)

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 Updates- The Student Board Members will provide the Board an update on student activities.	Information Item	

Adjournment

Board member Steve Holle motions to adjourn the meeting at 6:23 PM.

Board member Fidel Montes seconds the motion. Meeting adjourned at 6:23 PM.

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.*