



MINUTES

**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=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 4:04pm

A. Establish Quorum:

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

Advisory Student Members (non-voting)

Hazel Martinez	Present
Maurisio Rodriguez Nunez	Present

Public Comments: No public comments were made.

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.

Board member Anthony Jackson motions to approve the January 18, 2022 board meeting minutes and the January 31, Special board meeting minutes. Board member Luis Cervantes seconds the motion. Motion to approve minutes passes.

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	<p>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.</p> <p>Board member Luis Cervantes motions to adopt board meetings in accordance with AB2449/ Government Code Section 549 (b). Board member Anthony Jackson seconds the motion. Motion passes.</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									
G4	<p>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.</p> <p>Board member Jonathan Ochoa motions to approve the Vaughn 2022-2023 School Safety Plan. Board member Luis Cervantes seconds the motion. Motion passes.</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 (15 mins)

B1	<p>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.</p> <p>Board member Anthony Jackson motions to approve the “Design-Built” contract proposed by Del Amo Construction for the completion of a 3-story 20 unit Faculty Housing Project and Wellness Center.</p> <p>Board member Fidel Montes seconds the motion. Motion passes.</p>	Action Item			
			Yes	No	Abstain
			6		

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

Board member Anthony Jackson motions to adjourn the meeting at 6:00pm.
Board member Fidel Montes seconds the motion. Meeting adjourned at 6:00pm.

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.*