

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, March 29, 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 February 22, 2023 board meeting.*

Governance (20 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	

Business (30mins)

B1	Vaughn's Family & Community Center - The Board will receive an update on our Family Community Center.	Information Item	
B2	Audit Firm Selection - The Board will review an audit service contract from CLA(CliftonLarsonAllen LLP) and approve for FY 22-23.	Action Item	
B3	Second Interim Financial Report FY 22-23 - The Board will review and act on the approval of Vaughn's 2022-23 Second Interim Financial Report.	Action Item	
B4	Vanguard Review - Investment consultant will provide an update on the investment portfolio.	Information Item	

Curriculum and Instruction (60 mins)

C1	WASC Self Study- The Board will receive a progress report on Vaughn’s WASC Self- Study visit, April 23-26, 2023.	Information Item	
C2	2023-2024 Calendar- The board will be presented the 2023-2024 academic year Calendar.	Information Item	
C3	Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP). The Board will receive an update of our Federally funded GEAR UP grant.	Information Item	
C4	School Climate Transformation Grant- The Board will receive an update of our School Climate Transformation Grant.	Information Item	
C5	Expanded Learning- The Board will receive a progress report of our school wide Expanded Learning 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

April 19, 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.*