



**BOARD MEETING**  
**OF BOARD OF DIRECTORS**  
4:00 p.m. Wednesday, March 29, 2023  
Vaughn Next Century Learning Center

**AGENDA**

**MINUTES**

**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:

Meeting was called to order at 4:02 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

Present

Maurisio Rodriguez Nunez

Absent

**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the minutes from the February 22, 2023 board meeting.*

Board member Steve Holle motions to approve the February 22, 2023 meeting minutes. Board member Luis Cervantes seconds the motions. Motion passes.

**Governance (20 mins)**

G1	<b>Chief Executive Officer Report</b> - The Board will receive a report of the school's progress to date.	Information Item	
G2	<b>School Enrollment</b> - The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.	Information Item	

**Business (30mins)**

B1	<b>Vaughn's Family &amp; Community Center</b> - The Board will receive an update on our Family Community Center.	Information Item							
B2	<b>Audit Firm Selection</b> - The Board will review an audit service contract from CLA(CliftonLarsonAllen LLP) and approve for FY22-23.  Board member Luis Cervantes motions to approve the audit service contract from CLA(CliftonLarsonAllen LLP) for FY22-23. Board member Anthony Jackson seconds the motion. Motion passes.	Action Item	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>8</td><td></td><td></td></tr></table>	Yes	No	Abstain	8		
Yes	No	Abstain							
8									
B3	<b>Second Interim Financial Report FY22-23</b> - The Board will review and act on the approval of Vaughn's 2022-23 Second Interim Financial Report.  Board member Luis Cervantes motion to approve Vaughn's 2022-23 Second Interim Financial Report. Board member Anthony Jackson seconds the motion. Motion passes.	Action Item	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>8</td><td></td><td></td></tr></table>	Yes	No	Abstain	8		
Yes	No	Abstain							
8									
B4	<b>Vanguard Review</b> - Investment consultant will provide an update on the investment portfolio.	Information Item							

**Curriculum and Instruction (60 mins)**

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

**Partnership and School Site Council (10 minutes)**

P1	<b>Governance Committee Updates-</b> The Curriculum and Instruction, Business and Partnership Committee chairs will provide the Board an update on committee initiatives.	Information Item	
P2	<b>Student Board Member Update-</b> The Student Board Members will provide the Board an update of student activities.	Information Item	

**Adjournment**

Board member Fidel Montes motions to adjourn the meeting at 6:44 pm.  
Meeting was adjourned at 6:44pm.

***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.*