

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, May 31, 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

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 April 28, 2023 board meeting.*

Governance (30 mins)

G1	Board Recognitions: Board will recognize Jonathan Ochoa (Board President) for services ending 6/1/2023 and Mrs. Karina Cisneros (Board Director) for services ending 6/16/2023	Information Item	
G2	Board of Directors Vetting and Election: The Board will receive feedback from Committee Chairpersons regarding Committee vetting of videos of two Board, recommended nominees: Mr. Leland Tang (community representative, former parent and former Vaughn Board member, expertise in law-enforcement) and Ms. Magaly Rojas-Gonzalez (parent representative, expertise in student services, Mission College)	Action Item	
G3	Board of Directors Additional Nominees: Board will discuss potential future Board vacancy/vacancies and will review nominee/nominees completed conflict of interest form(s) and bio(s); Board will request self-introductory video(s) to be presented at subsequent Board meeting.	Information Item	
G4	CEO Report and School Enrollment- The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year.	Information Item	

Business (75 mins)

B1	Fiscal Matter: 2023-2024 Preliminary Budget - The board will receive a preliminary budget assuming May Revise funding rates.	Information Item	
B2	Fiscal Matter: 2023-24 Salary Increases - The Board will receive information and act on a proposed COLA increase for the salaried staff and an increase for hourly staff for the 2023-2024 school year based on the May Revision.	Action Item	
B3	Fiscal Matter: Arts, Music & Instructional Materials Spending Plan - The Board will receive a revenue update and preliminary spending plans.	Information Item	

B4	Fiscal Matter: Form 990 Income Tax Return - The Board will review Form 990 Income Tax Return for the year ending on June 30.2022.	Information Item	
B5	Fiscal Matter: Expanded Learning Opportunity Grant (ELOG) Spending Plan - The board will review spending plan for approval.	Action Action	
B6	Fiscal Matter: 2023-2024 Budget Development Committee – Budget Subcommittee will share with the Board needs assessment information gathered at stakeholders’ meeting(s). The Business Committee Chairman will share a budget priorities list.	Action Action	
B7	HR Matter: Pay plan revisions with increases for competitiveness - Human Resources will provide the Board with an overview of proposed pay plan revisions	Action Item	
B8	HR Matter: Declaration of Need for Fully Qualified Educators - The Board will review and move to act on the Declaration of Need for Fully Qualified Educators (CL-500).	Action 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

June 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.*