

**BOARD MEETING  
OF BOARD OF DIRECTORS  
4:00 p.m. Wednesday, April 26, 2023  
Vaughn Next Century Learning Center  
AGENDA**

## Meeting 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 4:04 pm

#### A. Establish Quorum:

Alejandro Castellanos	Present
Luis Cervantes	Present
Karina Cisneros	Absent
Maritza Gallegos	Present
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	Absent

**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the minutes from the March 29, 2023 board meeting.*  
 Board member Fidel Montes motions to approve the March 29, 2023 board meeting minutes. Board member Luis Cervantes seconds the motion. Motion passes.

**Governance (30 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	
G3	<b>Board of Directors Videos:</b> Vaughn conducts ongoing outreach to recruit eligible parent board member candidates to fill vacant board seats. Potential Board of Directors: ❖ Community Representative- Mr. Leland Tang ❖ Parent Representative- Ms. Magaly Rojas- Gonzalez	Information Item	
G4	<b>Expulsion Hearing</b> - The Board will discuss and decide on a possible Special Board Meeting date (May 10-17) to conduct an Expulsion Hearing for Vaughn students.	Information Item	

**Business (45 mins)**

B1	<b>Fiscal Matter: 2023-24 Salary Increases</b> - The Board will receive information related to a proposed COLA increase for the 2023-2024 school year.	Information Item							
B2	<b>Fiscal Matter: 2023-2024 Budget Development Committee</b> - Budget Subcommittee will share with the Board needs assessment information gathered at stakeholder's meeting(s).	Information Item							
B3	<b>Fiscal Matter: Investment Portfolio</b> - The Board will review and discuss all four investment accounts managed by Vanguard and act on the need to diversify management strategies including self-management of one or more accounts.  Board member Luis Cervantes motioned to approve a self-management option for the Lockbox Account. Board member Aejandro Castellanos seconds the motion. Motion	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>7</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abstain	7		
Yes	No	Abstain							
7									

	passes.		
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**Curriculum and Instruction (15 mins)**

C1	<b>Wasc Self Study and Site Visit-</b> The Board will receive an update on our Self Study and Site Visit.	Information Item	
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**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 Anthony Jackson motions to adjourn the meeting at 6:11pm

Meeting adjourned at 6:11pm

***Next Board meetings***

***May 31, 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.*