

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Thursday, June 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
Leland Tang	Present Absent

Public Comments: _____

Approval of Minutes: *The board is to review and approve the minutes from the May 31 board meeting and the special board meeting, June 8, 2023.*

Governance (60 mins)

G1	Recruitment of New Board Members: The Board will view self-introductory short videos of two potential Board Members: Mrs. Suzanne Llamas Mrs. Elvia Teck	Information Item	
G2	Board Meeting Calendar, 2023-2024- The Board will review and approve the proposed 2023-2024 Board meeting calendar.	Action Item	
G3	Chief Executive Officer Evaluation- The CEO will give a presentation of the school’s progress and deliverables. The Board will retreat to “closed session” to discuss and complete CEO Fidel Ramirez’s 2022-2023 second semester performance evaluation. (open session for presentation, closed session for evaluation)	Action Item	

Business (60 mins)

B1	Food Service-SY 23-24 Piggyback Bids- The Board will review and move to approve the authorization to Piggyback on RFPs #22/23-06 Downey- Unified School District-Dry, Refrigerated, Frozen Products, #21-008 Hesperia- Unified School District-Dairy Products, #20-21-18 Moreno Valley- Unified School District, Produce Products, for school year 23-24.	Action Item	
B2	Fiscal Matter – FY 23-24 Preliminary Budget - The Board will review and approve the preliminary budget submitted to Los Angeles Unified School District (LAUSD).	Action Item	
B3	Fiscal Matter – FY 23-24 Budget - The Board will review and adopt Vaughn’s 2023-2024 official budget.	Action Item	
B4	Fiscal Matter - FY 23-24 Education Protection Act (EPA) Spending Plan - The Board will review and move to approve the Education Protection Act spending plan for 2023-2024.	Action Item	
B5	Fiscal Matter - Fiscal Policy Revisions - The board will review and vote on revised fiscal policies.	Action Item	
B6	Attendance Bonus Consideration- The board will review the enrollment and the daily average attendance for the year and consider approving the attendance bonus as Vaughn came close to the 97% target.	Action Item	
B7	Child Development State Preschool contract - School Director Dr. Handal & Pre-K Supervisor, Ms. Gomez will present Vaughns’	Information Item	

	Preschool Program Self Evaluation Survey for the Fiscal Year 2022-2023		
--	--	--	--

Curriculum and Instruction (30 minutes)

C1	Public Hearing of the 2023-24 LCAP- Discussion and public input session.	Information Item	
C2	2023-2024 Local Control and Accountability Plan (LCAP) Annual Update: The Board will discuss and act on approval and adoption of Vaughn's 2023-2024 LCAP.	Action Item	
C4	Local Indicators: The board will hear a report of Vaughn's local indicators	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

August 23, 2023 (Proposed)

**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.*