

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wednesday, May 31, 2023
Vaughn Next Century Learning Center**

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=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

Meeting was called to order at 4:07p.m.

A. Establish Quorum:

| | |
|-----------------------|---------|
| Alejandro Castellanos | Present |
| Luis Cervantes | Present |
| Karina Cisneros | Present |
| Maritza Gallegos | Present |
| Steve Holle | Present |
| Anthony Jackson | Absent |
| Yohana Martinez | Present |

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|----------------|---------|
| Fidel Montes | Present |
| Jonathan Ochoa | Absent |

Advisory Student Members (non-voting)

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| Hazel Martinez | Present |
| Maurisio Rodriguez Nunez | Present |

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the April 28, 2023 board meeting.*
 Board member Steve Holle motions to approve the April 26, 2023 board meeting minutes. Board member Fidel Montes seconds the motion. **Motion passes.**

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 | | | | | | | | | | |
| | A. Board member Yohana Martinez motions to vote Ms. Magaly Rojas-Gonzalez as a member of the board. Board member Maritza Gallegos seconds the motion. Motion does not pass. | | <table border="1"> <tr> <th colspan="3">A.</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td></td> <td>6</td> <td>1</td> </tr> </table> | A. | | | Yes | No | Abstain | | 6 | 1 |
| | A. | | | | | | | | | | | |
| Yes | No | Abstain | | | | | | | | | | |
| | 6 | 1 | | | | | | | | | | |
| B. Board member Steve Holle motions to vote Mr. Leland Tang as a member of the board. Board member Fidel Montes seconds the motion. Motion passes. | <table border="1"> <tr> <th colspan="3">B.</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>6</td> <td></td> <td>1</td> </tr> </table> | B. | | | Yes | No | Abstain | 6 | | 1 | | |
| B. | | | | | | | | | | | | |
| Yes | No | Abstain | | | | | | | | | | |
| 6 | | 1 | | | | | | | | | | |
| 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 | | | | | | | | | | |

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| G4 | CEO Report and School Enrollment- The Board will review enrollment numbers and attendance rates for the 2022-2023 academic school year. | Information Item | |
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Business (75 mins)

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|------------|---|------------------|---|------------|-----------|----------------|---|--|--|
| 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. Tabled due to quorum | Action Item | <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Yes | No | Abstain | | | |
| Yes | No | Abstain | | | | | | | |
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| B3 | Fiscal Matter: Art, 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. Board member Steve Holle motions to approve the Expanded Learning Opportunity Grant (ELOG) spending plan. Board member Maritza Gallegos seconds the motion. Motion passes. | Action Item | <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td></td> <td></td> </tr> </table> | Yes | No | Abstain | 7 | | |
| Yes | No | Abstain | | | | | | | |
| 7 | | | | | | | | | |
| B6 | Fiscal Matter: 2023-2024 Budget Development Committee- Budget Subcommittee will share with the Board needs assessment information gathered at stakeholder’s meeting(s). The Business Committee Chairman will share a budget priorities list. Tabled due to quorum | Action Item | <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Yes | No | Abstain | | | |
| Yes | No | Abstain | | | | | | | |
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| B7 | HR Matter: Pay plan revisions with increases for competitiveness- Human Resources will provide the Board with an overview of proposed pay plan revisions. Tabled due to quorum | Action Item | <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Yes | No | Abstain | | | |
| Yes | No | Abstain | | | | | | | |
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| 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). Board member Steve Holle motions to approve the Declaration of | Action Item | <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td></td> <td></td> </tr> </table> | Yes | No | Abstain | 7 | | |
| Yes | No | Abstain | | | | | | | |
| 7 | | | | | | | | | |

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| | Need for Fully Qualified Educators (CL-500). Board member Fidel Montes seconds the motion. Motion passes. | | |
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Partnership and School Site Council (10 minutes)

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| 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

Board member Steve Holle motions to adjourn the meeting at 6:44p.m. Board member Maritza Gallegos seconds the motion.

Meeting was adjourned at 6:44 p.m.

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.*