

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 pm., Thursday, June 29, 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=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 4:02pm

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
Leland Tang	Absent

Public Comments:

Speaker Name	Speaker Type	Agenda Item
Deanna Plotke	Staff	Cal Arts Grant
Alejandro Castellanos Jr	Staff	Arts, Music and Instructional (meeting of 5/31/23)
Maria Rostro	Parent/community	Board elections
Jessica Esparza	Student	Cal Arts Grant
Ana Bell Talavera	Parent/community	Board elections
Ana Mancia	Parent/community	Board elections
Suzanne Llamas	Parent/community	Board elections
Nereida Sarabia	Parent/community	Board elections
Marcela Rodriguez	Parent/community	General Public Comment

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.*

Board member Fidel Montes motions to approve the minutes from the May 31 board meeting and the special board meeting from June 8, 2023. Board member Anthony Jackson seconds the motion. Motion passes.

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. Board member Anthony Jackson motions to approve the proposed 2023-2024 Board meeting calendar. Board member Steve Holle seconds the motion. Motion passes.	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>5</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abstain	5		
Yes	No	Abstain							
5									
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) Tabled due to lack of quorum	Action Item	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abstain			
Yes	No	Abstain							

Business (60 mins)

B1	<p>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.</p> <p>Board member Luis Cervantes motions to approve the authorization to Piggyback on the Downey, Hesperia, and Moreno Valley School District bids for the 2023-2024 school year. Board member Anthony seconds the motion. Motion passes.</p>	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									
B2	<p>Fiscal Matter- FY 23-24 Preliminary Budget- The Board will review and approve the preliminary budget submitted to Los Angeles Unified School District (LAUSD).</p> <p>Board member Anthony Jackson motions to approve the preliminary budget submitted to LAUSD. Board member Luis Cervantes seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table> <p>*1 board member excused themselves from the meeting.</p>	Yes	No	Abstain	6		
Yes	No	Abstain							
6									
B3	<p>Fiscal Matter- FY 23-24 Budget- The Board will review and adopt Vaughn’s 2023-2024 official budgets.</p> <p>Board member Luis Cervantes motions to adopt Vaughn’s 2023-2024 K-12 and Pre-school official budgets. Board member Anthony Jackson seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>5</td> <td></td> <td></td> </tr> </table> <p>*2 board members excused themselves from the meeting</p>	Yes	No	Abstain	5		
Yes	No	Abstain							
5									
B4	<p>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.</p> <p>Tabled due to lack of quorum.</p>	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							
B5	<p>Fiscal Matter- Fiscal Policy Revisions- The board will review and vote on revised fiscal policies.</p> <p>Board member Fidel Montes motions to approve the revised fiscal policies. Board member Luis Cervantes seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>5</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	5		
Yes	No	Abstain							
5									
B6	<p>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.</p> <p>Tabled due to lack of quorum</p>	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							
B7	<p>Child Development State Preschool contract- School Director Dr.</p>	Information Item							

	Handal & Pre-K Supervisors, Ms. Gomez will present Vaughn’s Preschool Program Self Evaluation Survey for the Fiscal Year 2022-2023.		
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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. Board member Anthony Jackson motions to approve the adoption of Vaughn’s 2023-2024 LCAP. Board member Fidel Montes 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									
C3	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 Updates- 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 7:55 pm. Board member Alejandro Castellanos seconds the motion.

Meeting adjourned at 7:55 pm.

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.*