

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday, August 23, 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. <u>Establish Quorum:</u>	
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

Advisory Student Members (non-voting)

Jessica Esparza

Present Absent

Public Comments: _____

Approval of Minutes: *The board is to review and approve the minutes from the June 29 and July 3, 2023 Board meetings*

Governance (40 mins)

G1	Governance: Election of Board Officers - The Board will discuss and act on the election of Board President, Treasure and Secretary.	Action Item	
G2	Governance: Formation of Board Standing Committees - The Board will discuss and act on the need to form a Nomination Committee and a Financial/Audit Committee.	Action Item	
G3	Governance - The Board will review Board Directors' term of office and discuss outreach & recruitment needs	Informational Item	
G4	Chief Executive Officer Report - The Board will receive a report of the school's progress to date.	Informational Item	
G5	School Enrollment - The Board will review enrollment numbers and attendance rates for the 2022-2023 academic year.	Informational Item	

Business (60 mins)

B1	School Highlight, Middle School for International Students and Technology (MIT) - The Board will receive a presentation from the School Director, highlighting activities to promote positive school culture.	Informational Item	
B2	ESSER Right Sizing Plan Update - The Board will discuss the need to develop a right-sizing staff plan with the focus on impact-driven priorities and long-term sustainability	Informational Item	
B3	Fiscal Matter: 2022-2023 UnAudited Actuals(UAR) - The Board will review and will act on approval of the UnAudited Actuals reports submitted to LAUSD.	Action Item	
B4	Fiscal Matter – Investment Allocation - The board will receive a portfolio summary of current balances, and will discuss the need to diversify the lockbox.	Action Item	
B5	HR Matter - Pay Plan Revision with increase for competitiveness - HR will provide the Board with an overview of proposed pay plan revisions	Action Item	

Curriculum and Instruction (20 minutes)

C1	LAUSD Site Visit Report Review- The Board will receive a review of the 22-23 LAUSD Annual Performance-Based Oversight Visit Report	Informational Item	
C2	WASC Final Report Update - The Board will receive an update on the WASC Self-Study Final Report	Informational 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

September 27, 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.*