



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday, October 25, 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:

Luis Cervantes

Present Absent

David Cory

Present Absent

Steve Holle

Present Absent

Anthony Jackson	Present Absent
Suzanne Llamas	Present Absent
Fidel Montes	Present Absent
Marina Poplawski	Present Absent
Leland Tang	Present Absent

Advisory Student Members (non-voting)

Liliana Rolon	Present Absent
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Public Comments: _____

Approval of Minutes: *The board is to review and approve the minutes from the September 27 Board meeting*

Governance (30 mins)

G1	Nomination Committee Update: The Board will receive an update on Nomination Committee progress.	Informational Item	
G2	Chief Executive Officer Report: The Board will receive a report of the school's progress to date.	Informational Item	
G3	School Enrollment: The Board will review enrollment numbers and attendance rates for the 2022-2023 academic year.	Informational Item	
G4	Roles and Responsibilities of Board Members- The Board will review the roles and responsibilities of Board members based on our school's charter.	Informational Item	

Business (60 mins)

B1	Rescind COVID-19 Vaccination Mandate for Employees - the Board will consider rescinding the COVID-19 vaccination mandate for employees.	Action Item	
B2	2023-2024 Vaughn Visitor and Volunteer Policy- The board will receive an update of Vaughn Visitor and Volunteer Policy and feedback received from policy committees.	Information Item	
B3	Fiscal Matter- Closure of BofA Account(Cafe) - Food Services Director & CFO recommend closure of Cafe's operating account with BofA. The operating account will transition to Vaughn's primary financial institution, Cathay Bank.	Action Item	
B4	Fiscal Matter- New Cathay Bank Account(Cafe) - New operating account will be opened for the Cafe program.	Action Item	
B5	Title III Immigrant Update - The board will receive an update on Title III Immigrant funding.	Information Item	

Curriculum and Instruction (20 minutes)

C1	Internal Assessment Data Update- The board will hear an update on results of the Fall administration of our internal iReady assessment.	Information Item	
C2	CAASPP Data Presentation - The board will hear a presentation of the 2023 CAASPP assessment data.	Information Item	
C3	Special Education- The Board will receive an update on the progress of the school's special education program.	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******November 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.*