



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wed. September 27, 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 4:05p.m.

A. Establish Quorum:

Luis Cervantes	Present
David Cory	Present
Maritza Gallegos	Present
Steve Holle	Present
Anthony Jackson	Present

Suzanne Llamas	Present
Fidel Montes	Present
Marina Poplawski	Present
Leland Tang	Present

Advisory Student Members (non-voting)

Liliana Rolon	Present
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Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the April 28, 2023 board meeting.*

Board member Leland Tang motions to approve the June 29, 2023 board meeting minutes.

Board member Maritza Gallegos seconds the motion. **Motion passes.**

Governance (45 mins)

G1	Vetting and Election of New Board Member: The Board will receive a recommendation of Mrs. Suzanne Llamas (Vaughn retired admin and founding teacher) to join the Board.	Action Item	<table border="1"> <tr> <th>YES</th> <th>NO</th> <th>ABSTAIN</th> </tr> <tr> <td>8</td> <td></td> <td></td> </tr> </table> <p>Motion Passes</p>	YES	NO	ABSTAIN	8		
YES	NO	ABSTAIN							
8									
G2	Governance: Election of Board Officers: The Board will discuss and act on the election of Board President, Treasure and Secretary.	Action Item	<p>Motion to select Board Officers: President - Steve Holle Vice President - Leland Tang Secretary - Fidel Montes Treasurer - Luis Cervantes</p> <table border="1"> <tr> <th>YES</th> <th>NO</th> <th>ABSTAIN</th> </tr> <tr> <td>9</td> <td></td> <td></td> </tr> </table> <p>Motion Passes</p>	YES	NO	ABSTAIN	9		
YES	NO	ABSTAIN							
9									
G3	Governance: Formation of Board Standing Committee: The Board will discuss and act on the need to form a Nomination Committee for potential Board Members.	Action Item <i>Mr. Ramirez, Mr. Holle, and Mrs. Llamas will spearhead this assignment</i>	<table border="1"> <tr> <th>YES</th> <th>NO</th> <th>ABSTAIN</th> </tr> <tr> <td>8</td> <td></td> <td>1</td> </tr> </table> <p>Motion Passes</p>	YES	NO	ABSTAIN	8		1
YES	NO	ABSTAIN							
8		1							
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	
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Business (60 minutes)

B1	Fiscal Matter - Spring 2023 Consolidated Application: The Board will review the Spring ConApp report and act on title funding application for the 2023-2024 school year.	Action Item	<table border="1"> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>8</td> <td></td> <td>1</td> </tr> </table> <p>Motion Passes</p>	Yes	No	Abstain	8		1
Yes	No	Abstain							
8		1							
B2	Fiscal Matter - FY 2022-2023 UnAudited Actuals: The Board will review and will act on approval of the UnAudited Actuals reports(UAR) submitted to LAUSD.	Action Item	<table border="1"> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>9</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	9		
Yes	No	Abstain							
9									
B3	ESSER Right Sizing Plan Update: The Board will receive an update on the development of Vaughn’s right-sizing staff plan.	Informational Item							
B4	Review and Approval of 2023-2024 Vaughn Visitor and Volunteer Policy- The board will review and approve the updated Vaughn Visitor and Volunteer Policy; the update reflects the School Safety Plan and Parent/Student handbook.	Action Item	This item was tabled and sent to the Partnership Committee for review and approval.						

Curriculum and Instruction (20 minutes)

C1	2022-2023 ELPAC Summative Testing Data- The board will receive a report of the 22-23 ELPAC Summative Assessment results	Informational Item							
C2	Certification of 2023-2024 English Learner Master Plan The board will review and move to certify the 2023-2024 English Learner Master Plan.	Action Item Item presented by EL Coordinator: Ana Martinez	<table border="1"> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>9</td> <td></td> <td></td> </tr> </table> <p>Motion Passes</p>	Yes	No	Abstain	9		
Yes	No	Abstain							
9									

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:

Steve Holle Motions to adjourn the meeting, Fidel Montes seconds it. Meeting adjourns at 6:45pm

Next Board Meetings:

Wednesday October 25, 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.*