

VAUGHN | NEXT CENTURY LEARNING CENTER

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday, November 29, 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

Public Comments: _____

Approval of Minutes: *The board is to review and approve the minutes from the October 25, 2023 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	Visitor/Volunteer Policy: The board will review updates to the Vaughn Visitor/Volunteer policy and provide approval	Action Item	

Business (30 mins)

B1	Vaughn's Staff Right Sizing Strategy- The Board will receive a progress report of the Vaughn's Right Size Schoolwide Committee work.	Information Item	
B2	Vaughn Food Service Request for Approval of Agreement with Super Co-Op for Commodity Management and Related Services for the 24/25 Fiscal Year- The Board will discuss and act on approval of the authorization to continue the Agreement SY2024-25 with Super Co-Op.	Action Item	

Curriculum and Instruction (30 minutes)

C1	Mental Health- The Board will receive an update on the progress of the Mental Health program.	Information Item	
C2	California Community Schools Partnership Planning Grant (CCSPP)– The Board will receive information regarding the purpose, eligibility and requirements of CCSPP. The Board will review and discuss Vaughn's prepared application and act on the approval of Vaughn's CCSPP application to be submitted to the California Department of Education.	Action Item	

C3	California State Preschool Program (CSPP) and the Prekindergarten and Family Literacy Support (CPKS)- The Board will receive information regarding the California State Preschool Program (CSPP) and the Prekindergarten and Family Literacy Support (CPKS) and will move to approve the Fiscal Year 2024–2025 continued Funding Application.	Action Item	
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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

December 13, 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.*