



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday, December 13, 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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

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
Leland Tang

Present Absent
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 November 29, 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	LAUSD Compliance Monitoring Board Certification- The Board will review and approve the LAUSD Compliance Monitoring Board Certification.	Action Item	

Business (60 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	Fiscal Report: First Interim Report - The Board will act on the approval of Vaughn's 2023-24 First Interim Financial Report.	Action Item	
B3	Independent Audit Report 2022-23 - The Board will receive an audit report of 2022-23 financial statements for review and approval.	Action Item	
B4	Changes to the Employee Handbook - The Board will act upon proposed changes to the Employee Handbook	Action Item	
B5	Reduction in Force Policy - The Board will act on the approval of a reduction in force policy	Action Item	
B6	Large Purchase Approval (Food Services) - The Board will act on the approval of a large purchase exceeding the \$250K threshold.	Action Item	

Curriculum and Instruction (30 minutes)

C1	SARC- The Board will receive a presentation of and approve the School Accountability Report Card submission	Action Item	
C2	Robotics at Vaughn- The Board will be presented with an update on our expanding Robotics program at Vaughn.	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

February 21, 2024

**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.*