



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wed. November 29, 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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09)
<https://myvaughncharter.zoom.us/j/82267428105?pwd=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

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 4:00 p.m.

A. Establish Quorum:

Luis Cervantes	Absent
David Cory	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: None

Approval of Minutes: *The board is to review and approve the minutes from the October 25, 2023 board meeting.*

Board member David Cory motions to approve the October 25, 2023 board meeting minutes. Board member Anthony Jackson seconds the motion. **Motion passes** (Unanimously)

G1	Nomination Committee Update: The Board will receive an update on Nomination Committee progress.	Informational Item	Team (Mr. Ramirez, Board Members Holle, Llamas) Information, Recruitment, Nomination, and Board Member Selection Process packet has been completed and rolled out. Information will be accessible on our Vaughn NCLC website.						
G2	Chief Executive Officer Report: The Board will receive a report of the school's progress to date.	Informational Item	Presented by CEO						
G3	School Enrollment: The Board will review enrollment numbers and attendance rates for the 2022-2023 academic year.	Informational Item	Presented by CEO						
G4	Visitor/Volunteer Policy: The board will review updates to the Vaughn Visitor/Volunteer policy and provide approval	<p>Action Item</p> <p>Motion to approve by Marina Poplawski, second by Leland Tang</p> <table border="1" data-bbox="829 1398 1094 1528"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </table> <p>Motion Passes</p>	Yes	No	Abstain	7	0	0	Presented by Mrs. Claudia Flores and Board Member, David Cory Partnership Governance Committee has reviewed and edited the proposed recommendation to update the <i>2023-2024 Vaughn Visitor and Volunteer Policy</i> .
Yes	No	Abstain							
7	0	0							

B1	<p>Vaughn’s Staff Right Sizing Strategy- The Board will receive a progress report of the Vaughn’s Right Size Schoolwide Committee work.</p>	Information Item	<p>CFO and CEO presented progress update including timelines that have been recommended by the Right Sizing Ad-Hoc Committee: School sites are currently working with their budgets</p>						
B2	<p>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</p>	Action Item	<p>Motion to approve by Board Member, Dr. Anthony Jackson, second by Leland Tang</p> <table border="1" data-bbox="1260 789 1526 915"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </table> <p>Motion Passes</p>	Yes	No	Abstain	7	0	0
Yes	No	Abstain							
7	0	0							

Curriculum and Instruction (20 minutes)

C1	<p>Mental Health- The Board will receive an update on the progress of the Mental Health program.</p>	Informational Item	<p>Director of Mental Health, Ms. Hazel Tercero and Ms. Nancy Tiet presented Mental Health program services and the impact it has on the school community.</p>			
C3	<p>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.</p>	Action Item	<p>Information presented by Paqndaland Director, Dr. Katia Handal</p> <p>Motion to approve by Leland Tang, second by Marina Poplawski</p> <table border="1" data-bbox="1255 1818 1521 1881"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> </table>	Yes	No	Abstain
Yes	No	Abstain				

			7	0	0
Motion Passes					

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.	Informational Item	<p>Business Committee Chair: Mr. Fidel Montes Committee has Formalized statement regarding budget requests for the upcoming school year (2024-25). “There will be a pause on budget requests for personnel in all non-budgeted placements, with exception to mandated positions for the 2024-25 school year”.</p> <p>Curriculum Committee Chair: Ms. Marina Poplawski Committee is reviewing ELPAC Testing block for Spring</p> <p>Partnership Committee Chair: Mr. David Cory- Committee has completed reviewing the <i>23-24 Vaughn Visitor and Volunteer Policy</i></p>
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	<p>Student Board Member, Ms. Liliana Rolon reported on social emotional supports being rolled out at VISA High School</p>

Adjournment:

Board Member Leland Tang motions to adjourn the meeting, Board Member David Cory seconds the motion. Meeting adjourns at 6:24pm

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.*