



**BOARD MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Wednesday
February 28, 2024
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>

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:

All board meeting documents may be accessed here: [Board Meeting Documents](#)

Call to Order

A. Establish Quorum:

Luis Cervantes	Present
David Cory	Present

Steve Holle Present
 Anthony Jackson Present

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

Advisory Student Members (non-voting)

Liliana Rolon Present

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the December 13, 2023 and the Special Board meeting, February 14, 2024 board meeting.*

Governance (40)

G1	Nomination Committee Update: The Board will receive an update on Committees recommendations. Candidates: Ms. Tiffany Diaz and Ms. Magaly Roja	Action Item	
G2	CEO Evaluation: The CEO will give a presentation of the school’s progress and deliverables. The Board will retreat to “closed session” to discuss and complete CEO Fidel Ramirez’s 2023-2024 first semester performance evaluation.	Action Item	

Business (40 minute)

B1	Vaughn’s Right Sizing Strategy- The Board will receive a progress report of the Vaughn’s Right Sizing Schoolwide strategy.	Information Item	
B2	Changes to the Employee Handbook - The Board will receive a presentation and act upon proposed changes to the Employee Handbook.	Action Item	

B3	Reduction in Force Policy - The Board will receive a presentation and act on the approval of a reduction in force policy	Action Item	
B4	School Safety Plan - The Board will receive information on required updates to the School Safety Plan.	Action Item	

Curriculum and Instruction (40 minutes)

C1	LCAP Mid Year Update - The Board will receive a mid year update on our LCAP spending and progress towards metrics.	Informational 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.	Informational Item	
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	

Adjournment:

Next Board Meetings:

March 13, 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.*