

PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

MEETING DETAILS

Date: 3/5/2024	Start Time: 2 pm	End Time: 3:30pm
Location: VISA Campus Partnership: S103 BSFA: S103 LGBTQ+: 230 Wellness: 211	Minutes Prepared by: David Cory	

1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
Maggie Rochin	Administrator	
Hellen Pham	ML Teacher	
Alison Martinez	VISA Teacher	
John White	MIT Teacher	
Stacey Cortez	Elementary Teacher	
Alma Nava	Classified Employee	
Ana Mancía	Parent	
Elena Rodriguez	Parent	
Lolita Hernandez	Parent	
Flavio Huerta	Parent	
Kevin Mazariegos	Student	
Miguel Nunez-Cano	Student	

1. NON-VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent) <small>(To be filled out by chair/secretary)</small>

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David Cory	Chair & VISA Teacher	
Ashley Ortiz	G3 teacher	
Leslie Landeros	G3 teacher & Campus Rep	
Larissa Bravo	ML teacher & Campus Rep	
Ben Delgado	Support Staff & MIT Campus Rep	
Cassie Messer	MIT teacher	
Deyse Andres	MIT teacher	
Jennifer Alvarez	Support Staff	
Rivas Francisco	PL Teacher	
Brotz Mila	PL Teacher	
Martha Ramierz	Support Staff	
Virginia Duarte	Support Staff & PL Campus Rep	
Evelyn Larios	Support Staff	
Jasmin Guerrero	VISA Teacher	
Jay Hernandez	Support Staff	
Yohana Martinez	VISA Teacher & Campus Rep	
Sandra Contreras	Admin	
Vanessa Montano	Classified Staff	
Vanessa Regalado	Classified Staff	

3. AGENDA

MINUTES:

1. Sign in using link provided
2. Attendance
3. Announcements
4. Action Items
5. Sub-committee work

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4. ANNOUNCEMENTS

- Vaughn Family Center Update (Nava)
 - a. None
- Food Service Update (Montoya)
 - a. None
- Board Updates
 - a. [Governance Agenda](#): You can access the Board Agenda and Minutes here. Instructions for public comments can be found in each of the meeting minutes.
 - a. Board Meeting Dates: [02/21/24], [03/20/24], [04/24/24], [05/22/24], [06/26/24]
 - b. Time: 4:00pm
 - c. Join in person (Vaughn Central) or via Zoom

5. ACTION ITEMS

1. Approve [previous meeting minutes](#) (3 min)
 - a. **Motion:**
 - b. **Second:**
 - c. Vote:
 - i. M. Rochin-
 - ii. H. Pham-
 - iii. A. Martinez-
 - iv. J. White -
 - v. S. Cortez-
 - vi. A. Nava-
 - vii. A. Mancia-
 - viii. E. Rodriguez-
 - ix. L. Hernandez-
 - x. F. Huerta-
 - xi. K. Mazariegos-
 - xii. M. Nunez-
2. [Fundraising](#)
 - a. **VISA:**
 - i. **March 5th- April 26th** Prom Tickets
 - Purpose: Funds will be used to pay for the venue and other necessities that were purchased for Prom 2024
 - Event Date: May 3rd
 - ii. **April 15th** Student Store
 - Purpose: Fund other school events and activities such as PROM and Homecoming as well as to replenish the snack stocks.
 - Time: during student led conference night

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- iii. **March 4th- April 19th** Banda Night Tickets
 - Purpose: Funds will be used for any and all future events, activities and fundraisers
- b. **MIT:**
 - i. **March 6th-May 31st** Yearbook Sales
 - Purpose: To raise money for grad night and to buy cords for graduation.
 - ii. **March 6th-April 2nd** Donation collection
 - Purpose: To collect money to cover the cost of grad night and pay for busses
 - iii. **March 6th-June 10th** Snack Sales (School approved) During Nutrition and after school
 - Purpose: To purchase sweatshirts, for the stem class, field trips and T-shirts.
 - iv. **March 6th-March 14th** Panorama Picture Sales
 - Purpose: To help pay for the pictures and any extra funds will go toward grad night
- c. **ML: April 2nd- April 9th** Fifth-Grade Class Panoramic Photos
 - Purpose: 5th grade end-of-year activities and incentives
- ii.
- d. **G3:**
 - i.
- e. **PL: May 22, Field day at San Fernando Park**
 - Purpose: To promote sportsmanship through physical activities and team building. Selling nuts and snacks afterschool by catalog.
- f.
- i.
- g. **Family & Community Center:**
- h. **Motion:**
- i. **Second:**
- j. **Vote:**
 - i. M. Rochin-
 - ii. H. Pham-
 - iii. A. Martinez-
 - iv. J. White -
 - v. S. Cortez-
 - vi. A. Nava-
 - vii. A. Mancia-
 - viii. E. Rodriguez-
 - ix. L. Hernandez-
 - x. F. Huerta-
 - xi. K. Mazariegos-
 - xii. M. Nunez-

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Norms

- Be on time, Be present.
- Right to Pass
- Mutual Respect
- No Put-Downs/Killer Phrases
- Attentive Listening

5. Working Groups

Partnership

AGENDA

1. Review of [Curriculum Minutes](#) (3 mins)
 - a.

2. Review of Business Minutes (3 mins)
 - a.

<https://www.myvaughncharter.com/about-us/governance/policy-committees>

BSFA

AGENDA

1. None

LGBTQ+

AGENDA

1. [LGBTQ+ Agenda](#)

Wellness

AGENDA

1. Review Wellsat 3.0
2. Complete the WellSAT-1

6. ITEMS TO ADD TO THE NEXT AGENDA

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7. MOTION TO ADJOURN

1. Meeting adjourned after the sub-committee meeting.