

BUSINESS GOVERNANCE COMMITTEE AGENDA

MEETING DETAILS

Date: 2/06/2024

Start Time: 2:00 p.m.

Today's Meeting will be hosted via ZOOM:

Register 10 minutes in advance

[https://myvaughncharter.zoom.us/meeting/register/tZctdOCqrD4oGd3N0GRBIvaQLtgGqWBLZlu](https://myvaughncharter.zoom.us/j/91234567890)

Agenda Prepared by:

Fidel Montes

ELD Elementary Teacher Specialist

Business Committee Chair

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1. VOTING MEMBERS

Name	Campus	Role	Attendance (Present/Absent)
Daisy Valle	PL	G3 Parent	
Jenny Sanchez	PL	Staff	
Tania Koch	G3	Staff	
Nicole Mohr	VISA	MIT Parent	
Eunice Kwon	ML	Staff	
Liliana Gomez	PL	Parent	
Alma Nunez	VISA	Staff	
Katie Shepley	VISA	Staff	
Lopez Raquel	G3	Parent	

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2. NON-VOTING MEMBERS		
Name	Role	Attendance (Present/Absent)
BUDGET		
Fidel Ramirez	CEO	
Yolanda Griffin	CFO	
Cinthia Rodriguez	G3- Admin- Secretary	
Amanda Uncapher	ML-Teacher- Facilitator	
Mayensi Hernandez	ML-Teacher	
Tania Koch	G3- Teacher	
Michelle Lang	G3- Teacher	
Beatriz Samano	PL- Teacher	
Lynette Serrano	PL- Teacher	
Gaby Pelayo	PL- Support Staff	
Griselda Dlaz	MIT- Teacher	
Racheal Allen	MIT- Teacher	
Yirzely Villanueva	MIT- Teacher	
Mercy Macharia	MIT- Lead	
Hudd Huddleston	VISA- Teacher	
Jamie Dewaele	VISA- Teacher	
Kailey Manzo	VISA- Student	
Daniela Madrigal	VISA- Student	
Adam Andrade	VISA- Student	
FACILITIES		

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Rosa Gomez	PL- Admin-	
Lilia Moncada	PL- Lead Teacher- Facilitator	
Yolanda Moreno	PL- Teacher	
Liliana Gomez	PL- Teacher	
Maria Mendez	PL- Teacher	
Karla Osorto	G3- Lead Teacher- Facilitator	
Riham Ammari	ML- Teacher	
Jimmie Avalos	MIT- Teacher	
Miriam Chavez	MIT- Teacher	
Stephanie Romo	MIT- Teacher	
Cody Prestwood	VISA- Teacher	
Janaan Martinez	VISA- Teacher	
Lijuan Lapporte	VISA- Teacher	
May Pennaroyo	VISA- Teacher	
PERSONNEL		
Luis Carbajo	HR	
Irene Muro	ML- Admin	
Claudia Jimenez	PL- Teacher- Secretary	
Claudia Banuelos	PL- Teacher	
Laura Torres	PL- Teacher- Facilitator	
Desiree Meza	G3-Teacher	
Sonia Cortez	G3-Teacher	
Kelley Boyd	ML- Teacher	
Eunice Kwon	ML-Teacher	

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Bethany Marroquin	MIT- Teacher	
Josiah Fernandez	MIT- Teacher	
Sylvia Vargas	MIT- Teacher	
Sara Santa Cruz	MIT- Lead	
Alma Nunez	VISA- Lead	
David Zhang	VISA- Teacher	
Hillary Henson	VISA- Teacher	
Jose Victoriano	VISA- Teacher	
Marvin Gano	VISA- Teacher	
Mayleth Hernandez	VISA student	

2. AGENDA

1. Establish a Quorum/ Call to Order
2. Public Comment
3. Review and Approval of Minutes: Voting Members will review and approve the minutes from the [Business Committee MINUTES 12/05/2023](#) meeting.
4. Governance
 - a. Announcements/ Informational Items:
 - i. Board Meeting update
 - ii. Right Sizing Ad- Hoc Committee update- F. Ramirez/ Team
 - iii. Budget Updates- Yolanda Griffin
 - iv. Personnel Updates- Luis Carbajo/ L. Torres
 - v. Facilities (K. Osorto/ L. Moncada)
 - vi. Budget (Uncapher)
 - vii. Board Member Nominees- Bio and videos (2)
 - b. Action Item:
 - i. Committee Voting Members will complete: Board Nomination Scoring Rubric and Vote on candidate to recommend to be seated at the Board of Directors
5. Next Business Committee meeting: **March 5, 2024**

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- 6. Next Board of Directors meeting: [February 21, 2024](#)
- 7. Adjournment

- Norms
- ○ Follow health safety protocols accordingly
 - ○ Keep teachers and students at the center of focus and decision making.
 - ○ Support each other by keeping a positive tone and attitude - Be open to new ideas.
 - ○ Begin and end on time.
 - ○ One speaker at a time
 - ○ Support each other by actively listening and staying engaged.

3. WORKING GROUPS WORK

Budget

Working Group Facilitator	Amanda Uncapher
Working Group Secretary	Cinthia Rodriguez

February 06, 2023

AGENDA:
Working Group will not meet in breakout session.

Facilities

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☰ 23-24 Facilities Working Groups Minutes

Working Group Facilitator

Lilia Moncada/ Karla Osorto

Working Group Secretary

Lilia Moncada/Karla Osorto

February 06, 2023

AGENDA:

Working Group will not meet in breakout session.

Personnel

Working Group Facilitator

Laura Torres

Working Group Secretary

Claudia Jimenez

February 06, 2023

AGENDA:

Working Group will not meet in breakout session.