

**BOARD MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Wednesday
March 13, 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: [3.13.24 Meeting](#)

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
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Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from February 28, 2024 board meeting.*

Governance (20)

G1	Chief Executive Officer Report: The Board will receive a report of the school's progress to date.	Information Item	
G2	School Enrollment: The Board will review enrollment numbers and attendance rates for the academic year.	Information Item	

Business (80 minute)

B1	Changes to the Employee Handbook - The Board will receive a presentation and act upon proposed changes to the Employee Handbook with regards to the Reproductive Loss.	Action Item	
B2	Vaughn's Right Sizing Recommendations- The Board will receive a presentation from the Vaughn's Right Sizing Schoolwide committee and act on the approval of the Reduction or Elimination of Particular Kinds of Services resolution.	Action Item	
B3	Arts, Music & Instructional Materials Block Grant Spending Plan: The Board will review and act on the approval of the Arts Block grant spending plan.	Action Item	
B4	Second Interim Financial Report: The Board will review and act on the approval of Vaughn's Second Interim Report pertaining to the fiscal year 2023-2024.	Action Item	
B5	Audit firm Selection: The Board will review the Statement of Work (SOW) for audit services provided by Clifton Larson Allen(CLA) pertaining to the fiscal year 2023-2024.	Action Item	

B6	Early Retirement Incentive Program Policy: The Board will review and act on the proposed early retirement incentive program policy.	Action Item	
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Curriculum and Instruction (10 minutes)

C1	2024-2025 Calendar- The board will be presented the 2024-2025 academic year Calendar.	Information 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:

April 24, 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.*