

## PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

### MEETING DETAILS

<b>Date:</b> 4.2.2024	<b>Start Time:</b> 2 pm	<b>End Time:</b> 3:30pm
<b>Location: VISA Campus</b> <b>Partnership: S103</b> <b>BSFA: S103</b> <b>LGBTQ+: 230</b> <b>Wellness: 211</b>	<b>Minutes Prepared by:</b> 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. **April 3rd- April 17th** Senior Panoramic Picture Sales
      - Purpose: Senior incentives for the college center (pennants, college gear, etc) to be used for senior incentives, advisory competitions.
    - ii. **April 9th April 16th or April 16- April 23** In-n-out Truck Tickets (Code Blue)
      - Purpose: To purchase biomed lab coats for students
      - Truck will be stationed outside at campus and with the tickets students can trade it for in-n-out food 30 mins after school.
    - iii. **May 16th, 17th, 20th** Drama Spring Show "A Midsummer's Night Dream" Tickets

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- Purpose: Reimbursement for what was purchased for the show. To be put in savings to use on future shows. Cast party.
- iv. **April 15th** Aguas Frescas (Key Club)
  - Purpose: Key club organization nonprofits we partner with such as the Pediatric Trauma Program
  - When: Parent Conference which is 30 mins after school
- v. **April 15th** Food Sales (Girl Soccer)
  - Purpose: general equipment
  - When: Parent Conference which is 30 mins after school
- vi. **April 15th** Parent Conference Snack Sale (Panacea)
  - Purpose: Buy toys for kids
  - When: Parent Conference which is 30 mins after school
- vii. **April 15th** Selling Asian Themed Items (AAA)
  - Purpose:Field Trips
  - When: Parent Conference which is 30 mins after school
- viii. **April 15th** Parent Conference (Music)
  - Purpose: Festival 2025
  - Selling: Candy and soda
  - When: Parent Conference which is 30 mins after school
- b. **MIT:**
  - i. **April 3rd-June 14th** Daily Snack Sales/ Steam
    - Purpose: Purchase class T-shirts, field trip support
  - ii. **April 6th-April 14th** Spring Grams
    - Purpose: Supplies needed for instruments & field trips
  - iii. **April 3rd-June 7th** Skinny Pop & 100% Fruit Juice Sales
    - Purpose: To buy supplies needed for instruments and field trips
- c. **ML:**
  - i. **None**
- d. **G3:**
  - i. **None**
- e. **PL:**
  - i. **May 20th-24th** Spring “BOGO” Scholastic Book Fair
    - Purpose: no profit will be made since all students, staff and parents will purchase an item and get 2nd item free.
- f. **Family & Community Center:**
  - i. **None**
- g. **Motion:**
- h. **Second:**
- i. **Vote:**
  - i. M. Rochin-
  - ii. H. Pham-
  - iii. A. Martinez-
  - iv. J. White -
  - v. S. Cortez-

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- vi. A. Nava- Vote ▾
- vii. A. Mancia- Vote ▾
- viii. E. Rodriguez- Vote ▾
- ix. L. Hernandez- Vote ▾
- x. F. Huerta- Vote ▾
- xi. K. Mazariegos- Vote ▾
- xii. M. Nunez- Vote ▾

### 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

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1. None

**6. ITEMS TO ADD TO THE NEXT AGENDA**

**7. MOTION TO ADJOURN**

1. Meeting adjourned after the sub-committee meeting.