

**BOARD MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Wednesday
April 24, 2024
AGENDA**

Public Comment

Members of the public have the right to provide input to the Board regarding agenda & 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: [Documents](#)

Call to Order

A. Establish Quorum:

Luis Cervantes
David Cory
Steve Holle
Anthony Jackson
Suzanne Llamas
Fidel Montes
Marina Poplawski
Magaly Rojas
Leland Tang

Advisory Student Members (non-voting)

Liliana Rolon

Miriam Vazquez

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	Fiscal: Investment Portfolio - Mercer(Vanguard) will be providing the board an update on the investment accounts.	Information Item	
B2	Community School Planning Grant- The Board will receive an update on the progress of our Community School's planning grant.	Information Item	
B3	Vaughn's Right Sizing Plan- The Board will receive an update of the progress of the Vaughn's Right Sizing Schoolwide strategy.	Information Item	
B4	Fiscal: 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	Arts, Music & Instructional Materials Block Grant Spending Plan: The Board will review and act on the approval of the AMIM spending plan.	Action Item	
B6	Fiscal Policies Revisions: The Board will review and act on the approval of proposed revisions to fiscal policy.	Action Item	

B7	Early Retirement Incentive Program Policy: The Board will receive an update and Vaughn's early retirement incentive program..	Information Item	
B8	Pay Plans for new Positions: The Board will review and act on approval of pay plans for new positions	Action Item	

Curriculum and Instruction (20 minutes)

C1	Special Education- The Board will receive an update on the progress of the school's special education program.	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:

May 22, 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.*