

**BOARD MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Wednesday
May 22, 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 April 24 board meeting and the May 9, Special board meeting minutes.*

Governance (20)

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| 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 (60 minute)

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| B1 | Fiscal: 2024-2025 May Revise Update - The Board will be provided with an update on the May Revise. | Information Item | |
| B2 | Fiscal: Form 990 Income Tax Return - The Board will review Form 990 Income Tax Return for the year ending on June 30, 2023. | Information Item | |
| B3 | Fiscal: Fiscal Policy Proposal for Rebidding Service Contracts - The board will be presented with revised fiscal policies to vendors necessitating a rebidding process. | Action Item | |
| B4 | Arts, Music & Instructional Materials Block Grant Spending Plan: The Board will review and act on the approval of the AMIM spending plan. | Action Item | |
| B5 | Declaration of Need for Fully Qualified Educators - The Board will review and act on the Declaration of Need for Fully Qualified Educators (CL-500) for the 2024-2025 school year. | Action Item | |

Curriculum and Instruction (40 minutes)

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| C1 | Preschool Self Evaluation - Site Supervisor Rosa Gomez and Interim Pandaland Site Director Ruby Aparicio will present the annual Preschool Self Evaluation for the 23-24 School Year | Information Item | |
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| C2 | GEAR UP Program- The board will receive an overview and update on Vaughn’s federally funded GEAR UP program. | Information Item | |
| C3 | Mental Health- The Board will receive an update on the progress of the school’s Mental Health program. | Information Item | |
| C4 | English Learner - The Board will receive an update on the progress of the school’s English Learner program. | Information Item | |

Partnership and School Site Council (10 minutes)

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| 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:

June 26, 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.*