

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

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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

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

Advisory Student Members (non-voting)

Liliana Rolon
Miriam Vazquez

Present
Present

Public Comments:

There was no public comment

Approval of Minutes:

Board Treasurer, Luis Cervantes motioned for approval of the minutes for March 13, 2024 Board member, Marina Poplawski seconds the motion. **Motion passed unanimously.**

Governance (20)

G1	Chief Executive Officer Report: The Board will receive a report of the school's progress to date.	Information Item	Presented by CEO, Fidel Ramirez Mr. Ramirez provided updates on participation in community events, Also shared updates on upcoming graduation/culmination and construction at Mainland.
G2	School Enrollment: The Board will review enrollment numbers and attendance rates for the academic year.	Information Item	Presented by CEO, Fidel Ramirez, Mr. Ramirez updated the board on attendance and enrollment and outreach has yielded enrollment of new students.

Business (80 minute)

B1	Fiscal: Investment Portfolio - Mercer(Vanguard) will be providing the board an update on the investment accounts.	Information Item	Presented by Mr. Andrew Maslick from Mercer Investments (Previously Vanguard) Mr. Maslick presented the status of the current investment portfolio which demonstrates stability and growth. Shared projections and diversification strategies in place and provided logic as to the strategies amidst the current market.
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B2	<p>Community School Planning Grant- The Board will receive an update on the progress of our Community School’s planning grant.</p>	Information Item	<p>Presented by Family Center Coordinator, Alma Nava</p> <p>Ms. Nava shared the current planning phase of the grant. She shared the purpose of the Advisory Council and what the makeup consists of . Informed that their current goals are to identify the domains for the needs assessment based on the current data.</p>						
B3	<p>Vaughn’s Right Sizing Plan- The Board will receive an update of the progress of the Vaughn’s Right Sizing Schoolwide strategy.</p>	Information Item	<p>Presented by Director of HR Director, Mr. Luis Carbajo</p> <p>Mr. Carbajo shared with the board that to date he had met with 44 staff to inform them their position was impacted by the right sizing effort. He will be meeting with an additional 8 this week. All conversations to date have been positive and responsive.</p>						
B4	<p>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.</p>	Action Item	<p>Presented by Chief Financial Officer, Mrs. Yolanda Griffin</p> <p>CFO presented financial report and provided updates on proposed, actual and net of 2nd interim budget.</p> <p>Board member, Mr. Luis Cervantes motions to approved the 2nd interim Financial Report, Board board member, Mr. David Cory seconds the motion</p> <table border="1" data-bbox="1138 1541 1507 1667"> <thead> <tr> <th data-bbox="1138 1541 1263 1604">Yes</th> <th data-bbox="1263 1541 1370 1604">No</th> <th data-bbox="1370 1541 1507 1604">Abstain</th> </tr> </thead> <tbody> <tr> <td data-bbox="1138 1604 1263 1667">5</td> <td data-bbox="1263 1604 1370 1667"></td> <td data-bbox="1370 1604 1507 1667"></td> </tr> </tbody> </table> <p>Motion passes and approved <i>Voting reflects 5 members present as 4 absent members</i></p>	Yes	No	Abstain	5		
Yes	No	Abstain							
5									

B5	<p>Arts, Music & Instructional Materials Block Grant Spending Plan: The Board will review and act on the approval of the AMIM spending plan.</p>	Action Item	<p>This item was tabled for the next board meeting as there were not enough disinterested board members present for a vote.</p>						
B6	<p>Fiscal Policies Revisions: The Board will review and act on the approval of proposed revisions to fiscal policy.</p>	Action Item	<p>Presented by Chief Financial Officer, Mrs. Yolanda Griffin. CFO presented the changes recommended to the Fiscal Policies at the recommendation of LAUSD.</p> <p>Board member, Mr. David Cory motioned to approve the Fiscal Policies Revisions, Ms. Marina Poplawski second the motion</p> <table border="1" data-bbox="1123 772 1511 898"> <thead> <tr> <th data-bbox="1123 772 1252 835">Yes</th> <th data-bbox="1252 772 1380 835">No</th> <th data-bbox="1380 772 1511 835">Abstain</th> </tr> </thead> <tbody> <tr> <td data-bbox="1123 835 1252 898">5</td> <td data-bbox="1252 835 1380 898"></td> <td data-bbox="1380 835 1511 898"></td> </tr> </tbody> </table> <p>Motion passes and approved <i>Voting reflects 5 members present as 4 absent members</i></p>	Yes	No	Abstain	5		
Yes	No	Abstain							
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B7	<p>Early Retirement Incentive Program Policy: The Board will receive an update and Vaughn’s early retirement incentive program..</p>	Information Item	<p>Presented by Director of Human Resources, Mr. Luis Carbajo</p> <p>Mr. Carbajo shared that through the right sizing effort, 3 individuals expressed interest in the Early Retirement Incentive Program. He is currently underway in meeting with the individuals and proceeding with the required next steps.</p>						
B8	<p>Pay Plans for new Positions: The Board will review and act on approval of pay plans for new positions</p>	Action Item	<p>This item was tabled for the next board meeting as there were not enough disinterested board members present for a vote.</p>						

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	Presented by Director of Student Services, Ms. Ivette Garcia Ms. Garcia shared the status of the current caseload, projections and status of service personnel
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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	Curriculum and Instruction Chair, Board member, Ms. Marina Poplawski shared the update on the Gate program as well as the addition of 2 new coaches to focus on improved literacy skills for the lower elementary grade levels Partnership Chair, Baor member. Mr. David Cory shared the approval of 12 proposed fundraisers. Governance Committee Chair, Board member, Mr. Fidel Montes was not in attendance.
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	Student Representative - Ms. Liliana Rolon shared the upcoming end of year celebrations and preparations of Prom, banda night, AP exams. She also shared many of her classmates receiving college acceptance letters and excitement and the up and coming graduation ceremony.

Adjournment: With no further comment, Board member David Cory motioned to adjourn the meeting at 6:04 pm.

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.*

