

PARTNERSHIP GOVERNANCE COMMITTEE MINUTES

MEETING DETAILS

Date: 6.4.2024	Start Time: 2 pm	End Time: 3:30pm
Location: VISA Campus Partnership: S103 BSFA: S103 LGBTQ+: 230 Wellness: 211	Minutes Prepared by: 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) (To be filled out by chair/secretary)
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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
- Fundraiser Policy Procedures Update from Yolanda
- 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.
 - b. **MIT:**
 - i. **August 1st-Dec. 20th** Chapstick Fundraiser
 - Purpose: to fund for supplies needed in the music department and for field trips
 - ii. **August 1st-Dec. 20th** MIT Music T-shirts

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- Purpose: Funds will be used for supplies needed in the music department and for field trips
- iii. **August 1st-Dec. 20th** School Approved Snacks and Drinks
 - Purpose: Funds will be used for supplies needed in the music department and for field trips
- iv. **August 19th-30th** Driven Coffee Sales Fundraiser
 - Purpose: Funds will be used for supplies needed in the music department and for field trips
- c. **ML:**
 - i. **Sept. 16th-30th** Fundraiser in coordination with Pacific Fundraisers to sell popcorn & gourmet treats
 - Purpose: Mailland PBIS Activities
 - Selling: Selling popcorn, cookies & gourmet snacks
 - ii.
- d. **G3:**
 - i. **September 1st- October 31st** Custom Ink House T-Shirt Fundraiser
 - Purpose: To be used for our school wide positive incentives. Magic jump for next school year.
 - Selling: T-shirts
- e. **PL:**
 - i.
- f. **Family & Community Center:**
- g. **Motion:**
- h. **Second:**
- i. 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-

3. Approve [Vaughn Unified Parent Conduct Policy](#)

- a. 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

1. Complete Triennial Assessment

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6. ITEMS TO ADD TO THE NEXT AGENDA

7. MOTION TO ADJOURN

1. Meeting adjourned after the sub-committee meeting.