

**BOARD MEETING  
OF BOARD OF  
DIRECTORS  
4:00 p.m., Wednesday  
August 21, 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](#).

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**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  
Magaly Rojas  
Leland Tang

Advisory Student Members (non-voting)

Miriam Vazquez  
**Public Comments:**

**Approval of Minutes:** *The board is to review and approve the June 26, 2024, board meeting minutes.*

**Governance (60)**

G1	<b>CEO Report:</b> The CEO will give a presentation of the school’s progress and deliverables.	Informational Item	
G2	<b>School Staffing:</b> The Board will receive a brief overview of personnel case by the CEO	Informational Item (Closed Session)	
G3	<b>Board Member Recruitment Committee Update:</b> The Recruitment Committee will present edited document and Board will act on approving the following: <ul style="list-style-type: none"> <li>• The Vaughn Board of Directors Nomination Protocol</li> </ul>	Action Item	
G4	<b>Norms and Code of Conduct for Board of Director Meetings:</b> Develop a working committee to develop Operating Norms and Code of Conduct for VNCLC Board of Director meetings. (Board member Suzanne Llamas to present proposal)	Action Item:	
G5	<b>Evaluation of the Chief Executive Officer:</b> The Board will retreat to closed session, pursuant to Gov. Code section 54957(b)(1), to conduct the CEO’s evaluation.	Action Item (Closed Session)	

**Business (30 minute)**

B1	<b>Arts &amp; Music in School(AMS) Spending Plan -</b> The Board will receive the Arts & Music in Schools spending plan for review and approval.	Action Item	
B2	<b>Expanded Learning Opportunities Grant (ELOG) revised Spending Plan -</b> The Board will receive the revised ELOG spending plan for review and approval.	Action Item	
B3	<b>California Interscholastic Federation Membership and Agreement-</b> The Board will review and move to approve the Vaughn’s California Interscholastic Federation Membership	Action Item	

	and Agreement.		
B4	<b>School Climate</b> Board will receive update on the School Climate Grant	Informational Item	

**Curriculum and Instruction (30 minutes)**

C1	<b>LAUSD Site Visit Report Review</b> - The Board will receive a comprehensive review of the 2023-2024 LAUSD Annual Performance-Based Oversight Visit Report, detailing the key findings and recommendations	Informational Item	
C2	<b>2023-24 CAASPP Data Results:</b> The Board will receive a report of Vaughn’s 2023 CAASPP data results.	Information Item	

**Partnership and School Site Council (10 minutes)**

<b>P1</b>	<b>Governance Committee Updates-</b> The Curriculum and Instruction, Business, and Partnership committee chairs will provide the Board an update on committee initiatives.	Informational Item	
<b>P2</b>	<b>Student Board Member Update-</b> The Student Board Members will provide the Board an update of student activities.	Informational Item	

**Adjournment:**

**Next Board Meetings:**

**September 25, 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.*