

BUSINESS GOVERNANCE COMMITTEE AGENDA

MEETING DETAILS

Date: September 03,2024	Start Time: 2:00 p.m.
VISA- Room VA- 201 A	Agenda Prepared by: Fidel Montes ELD Elementary Teacher Specialist Business Committee Chair School phone 818 896-7461 Ext. 7862 fmontes@myvaughncharter.com

1. VOTING MEMBERS

Name	Campus	Role	Attendance (Present/Absent)
Jenny Sanchez			
Daisy Valle			
Liliana Gomez			
Eunice Kwon			
Nicole Mohr			
Alma Nunez			
Katie Shepley			
Tanya Koch			
Brian Schonberger			

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2. NON-VOTING MEMBERS		
Name	Role	Attendance (Present/Absent)
BUDGET		
FACILITIES		

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2. AGENDA

1. **Establish a Quorum/ Call to Order**
2. **Public Comment:** [☰ Business Governance Public Comment Sign-up](#)
3. **Review and Approval of Minutes:** Voting Members will review and approve the minutes from the [☰ Business Committee MINUTES 6/04/2024](#) meeting.
4. **Governance**
 - a. **Announcements/ Informational Items:**
Governance Committee at Vaughn presentation by [Heather Yoshioka](#) and [Sadie Edemann](#)
 - i. **Board Meeting update-** Mr. Ramirez
 - ii. **Fiscal Update-** Yolanda Griffin
 - iii. **Personnel updates-** Luis Carbajo/ Laura Torres
 - iv. **Facilities updates-**
 - v. **Budget updates-** Amanda Uncapher
 - b. **Action Item:**
 - i. **Governance Committee Chair/ Secretary Nomination and voting**
 - ii. **Identify Committee voting members (4 parents- 5 teachers)**
5. **Next Business Committee meeting: October 01, 2024**
6. **Next Board of Directors meeting: [September 25, 2024- link](#)**
7. **Adjournment:**

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Norms

- ○ Follow health safety protocols accordingly
- ○ Keep teachers and students at the center of focus and decision making.
- ○ Support each other by keeping a positive tone and attitude - Be open to new ideas.
- ○ Begin and end on time.
- ○ One speaker at a time
- ○ Support each other by actively listening and staying engaged.

3. WORKING GROUPS WORK

Budget

 Budget Working Group Minutes 2023-24

Working Group Facilitator

Amanda Uncapher

Working Group Secretary

Cinthia Rodriguez

September 03, 2024

AGENDA:

1. Nominate subcommittee chair (non-administration)
 - a. Nominated Candidates and Poll Results

Facilities

 23-24 Facilities Working Groups Minutes

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Working Group Facilitator	Lilia Moncada / Karla Osorto
Working Group Secretary	Lilia Moncada / Karla Osorto

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Personnel

[Personnel Sub Committee Minutes 2023-2024 & 24-25](#)

Working Group Facilitator	Laura Torres
Working Group Secretary	Claudia Jimenez

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