

**BOARD MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Wednesday
September 25, 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)

Suleika Leiva

Miriam Vazquez

Public Comments:

Approval of Minutes: *The board is to review and approve the August 21, 2024, board meeting minutes.*

Governance (30)

G1	CEO Report: The CEO will give a presentation of the school's progress and deliverables.	Informational Item	
G2	New Board Members- The Board will welcome two new board members to the board, representing Curriculum and Instruction, Business and and welcomes back Chair of Partnerships: <ol style="list-style-type: none">1. Ms. Andrea Alvarez- Curriculum and Instruction Committee Chair2. Ms. Amanda Uncapher- Business Committee Chair3. Mr. David Cory- Partnership Committee Chair	Information Item	
G3	Norms and Code of Conduct working group update: The Board will receive an update on progress.	Information Item	
G4	Brown Act Training The board will receive annual required Brown Act Training	Information Item	

Business (30 minute)

B1	Fiscal: 2023-2024 UnAudited Actuals(UAR) - The Board will review and will act on approval of the UnAudited Actuals reports submitted to LAUSD.	Action Item	
B2	Educator Effectiveness revised Spending Plan - The Board will receive the revised Educator Effectiveness spending plan for review and	Action Item	

	approval.		
B3	Arts & Music in School(AMS) report - The Board will receive the Arts & Music in Schools annual report for review and approval.	Action Item	
B4	Pay Plan Updates - The Board will review and act upon the recommendation to revise and adopt the pay plan for the GEAR UP program	Action Item	

Curriculum and Instruction (20 minutes)

C1	English Learners Update: The Board will receive a report of Vaughn’s 23-24 Summative ELPAC results	Informational Item	
C2	Vaughn Bullying Policy: The Board will receive the updated Vaughn Bullying Policy for review and approval.	Action Item	

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	
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	

Adjournment:

Next Board Meetings:

October 23, 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.*