



**BOARD MEETING  
OF BOARD OF DIRECTORS  
4:00 p.m. Wed. August 21, 2024**

Vaughn Next Century Learning Center

**MINUTES**

**Public Comment**

Members of the public have the right to provide input to the Board regarding 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=dXFLVHBBZa3NMaDA1L2Z2RnlSKzRBQT09>

**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:**

Call to Order:

*Meeting was called to order at 4:02 p.m.*

A. Establish Quorum:

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

Advisory Student Members (non-voting)

Miriam Vazquez (Senior)	Present
Suleika Leiva (Senior)	Present

Meeting called to order by Board President, Mr. Steve Holle at 4:05 P.M.

**Public Comments:** Nicole Mohr spoke in support of item B-1, Arts & Music in school (AMS) Spending Plan

**Approval of Minutes:**

Board member Mrs. Suzanne Llamas motions to approve the June 26, 2024 board meeting minutes. Board member Mr. Luis Cervantes seconds the motion. **Motion passes unanimously.**

**Governance**

G1	<b>CEO Report:</b> The CEO will give a presentation of the school’s progress and deliverables.	Informational Item	<b>Mr. Fidel Ramirez (CEO)</b> presented a powerpoint highlighting the various recruitment efforts the school has engaged in our community, including participation with local leaders in an array of community outreach efforts. In addition, he highlighted the successes we shared in our culminations/ HS graduations.						
G2	<b>School Staffing:</b> The Board will receive a brief overview of personnel case by the CEO	Informational Item (Closed Session)	<b>The Board retired for closed session for discussion on a personnel case brought up by the CEO.</b>						
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	<p><b>Mrs. Suzanne Llamas’s</b> presentation explained the final adjustments made to the protocol, including the nomination committee, qualifications, term of office, and board training.</p> <p><b>Mr. David Cory motions to approve, Mr. Fidel Montes seconds the motion.</b></p> <table border="1" data-bbox="917 1318 1536 1449"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </table> <p><b>Motion passes and approved</b></p>	Yes	No	Abstain	6	0	0
Yes	No	Abstain							
6	0	0							
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	<p><b>Mrs. Suzanne Llamas</b> calls for a motion to create a working group to develop the operating norms and code of conduct for VNCLC Board of Director meetings. Working group made of Mrs. Llamas, Mr. Cervantes and Mr. Ramirez.</p> <p><b>Mr. Steve Holle motions to approve, Mrs. Suzanne Llamas seconds the motion.</b></p>						

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Yes	No	Abstain							
6	0	0							
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)	<b>The Board retired for closed session for the performance evaluation of Vaughn's Chief Executive Officer.</b>						

**Business**

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	<p><b>Mrs. Yolanda Griffin (CFO)</b> Presented the spending plan for the Arts and Music Grants, explaining the criteria for spending and the 80/20 rule. This funding comes from Prop 28 which consists of 1% of LCFF Funds. Based on our enrollment numbers, it equates to roughly \$113 per student, plus an additional \$84 per student if they fall under a low-income population group.</p> <p><b>Mr. Fidel Montes motions to approve, Mr. Luis Cervantes seconds the motion.</b></p> <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </table> <p><b>Motion passes and approved</b></p>	Yes	No	Abstain	6	0	0
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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	<p><b>Mrs. Yolanda Griffin (CFO)</b> Explained the need to spend down the remaining balance of \$472,000 from the ELOG funds by September 30, 2024. 50K has been allocated to each of the five campuses, totalling \$250K. The remaining balance was distributed as follows: Credit Recovery (100K), Mental Health (100K), and into other allowable existing expenses that will free up our General Funds.</p> <p><b>Mr. Luis Cervantes motions to approve, Mr. David Cory seconds the motion.</b></p> <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> </table>	Yes	No	Abstain			
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B3	<b>California Interscholastic Federation Membership and Agreement-</b> The Board will review and move to approve the Vaughn’s California Interscholastic Federation Membership and agreement.	Action Item	<p><b>Mr. David Cory</b> Presented the 23/24 CIF bylaws and rules of agreement, explaining the need for board approval. The document outlines the rules and procedures for student athletes, administration, and coaching staff.</p> <p><b>Mrs. Suzanne Llamas motions to approve, Mr. Luis Cervantes seconds the motion.</b></p> <table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> </tr> <tr> <td>6</td> <td>0</td> <td>0</td> </tr> </table> <p><b>Motion passes and approved</b></p>	Yes	No	Abstain	6	0	0
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6	0	0							
B4	<b>School Climate:</b> The Board will receive update on the School Climate Grant	Informational Item	<p><b>Mrs. Griselda Ortiz (School Climate Director)</b> Presented an overview of the five year grant and the numerous data highlighting its findings. The grant aimed to improve school climate, leading to academic success and achievement for students. The grant ends on September 30, 2024 with some savings potentially allowing for no-cost extension.</p>						

**Curriculum and Instruction**

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	<p><b>Presented by Mrs. Heather Yoshioka and Mrs. Sadie Edemann, Instructional Directors:</b> LAUSD Annual Performance Oversight report highlights strengths in the following 4 areas, followed by score card:</p> <p>Governance 4/4 (Accomplished)</p> <p>Student Achievement and Educational Performance 3/4 ( Proficient)</p> <p>Organizational Management, Programs, and Operation 3/4 (Proficient)</p> <p>Fiscal Operations 4/4 Accomplished</p>
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C2	<p><b>2023-24 CAASPP Data Results:</b> The Board will receive a report of Vaughn’s 2023 CAASPP data results.</p>	Informational Item	<p><b>Presented by Mrs. Heather Yoshioka and Mrs. Sadie Edemann:</b></p> <p><b>Chart below depicts preliminary results from Spring 2024</b></p> <table border="1" data-bbox="883 380 1414 657"> <thead> <tr> <th colspan="4">SBAC</th> </tr> <tr> <th></th> <th>ELA</th> <th>Math</th> <th>Science (CAST)</th> </tr> </thead> <tbody> <tr> <td>G3</td> <td>28%</td> <td>29%</td> <td>NA</td> </tr> <tr> <td>MAINLAND</td> <td>30%</td> <td>24%</td> <td>20%</td> </tr> <tr> <td>MIT</td> <td>34.33%</td> <td>19%</td> <td>20%</td> </tr> <tr> <td>VISA</td> <td>70%</td> <td>18%</td> <td>33%</td> </tr> <tr> <td>VAUGHN AVG</td> <td>37.21%</td> <td>21.57%</td> <td>24.33%</td> </tr> <tr> <td>Improvement</td> <td>+2.16%</td> <td>+0.35%</td> <td></td> </tr> </tbody> </table> <p><i>*Percentages reflect proficient or advanced</i></p>	SBAC					ELA	Math	Science (CAST)	G3	28%	29%	NA	MAINLAND	30%	24%	20%	MIT	34.33%	19%	20%	VISA	70%	18%	33%	VAUGHN AVG	37.21%	21.57%	24.33%	Improvement	+2.16%	+0.35%	
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**Partnership and School Site Council**

P1	<p><b>Governance Committee Updates-</b> The Curriculum and Instruction, Business, and Partnership committee chairs will provide the Board an update on committee initiatives.</p>	Informational Item	<p><b>Partnership Committee Chair: Mr. David Cory-</b>  <b>Committee Chair: Vacant</b>  <b>Business Committee Chair: Mr. Fidel Montes</b></p> <p><b>No updates:</b>  <b>Governance Committees will meet on Sept.3, 2024. A new chairperson will be voted on in all three governance committees.</b></p>
P2	<p><b>Student Board Member Update-</b> The Student Board Members will provide the Board an update of student activities.</p>	Informational Item	<p>New VISA students board representatives were presented:  <b>Miriam Vazquez</b> (Senior)  <b>Suleika Leiva</b> (Senior)</p> <p>No other updates were presented as the academic school year has not begun.</p>

**Adjournment:**

Board Member Dr. Anthony Jackson motions to adjourn the meeting, Board Member Mr. Leland Tang seconds the motion. Meeting adjourns at 8:30 p.m.

**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.*

Minutes were prepared by Board of Directors Secretary: Mr. Fidel Montes