

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
October 23, 2024
13330 Vaughn Street, San Fernando, CA 91340
(Media and Literacy Center)
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 the meeting for Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment 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/81109198947?>

pwd=DqH46SnFEuOOzZweO69u8a189IZTWj.1

Meeting ID: 811 0919 8947 **Passcode:** 007183

Dial In (US) +1 724-638-7572 **PIN:** 371 246 802#

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:

Andrea Alvarez
Luis Cervantes
David Cory
Steve Holle
Anthony Jackson

Suzanne Llamas
 Magaly Rojas
 Leland Tang
 Amanda Uncapher
Advisory Student Members (non-voting)
 Suleika Leiva
 Miriam Vazquez

Public Comments:

Approval of Minutes: *The board is to review and approve the September 25, 2024, board meeting minutes.*

Governance (45)

G1	Board of Directors, Officer Elections- The Board will elect the offices of Board President, Vice President, Treasurer and Secretary.	Action Item	
G2	CEO Report: The CEO will give a presentation of the school’s progress and deliverables.	Informational Item	
G3	School Enrollment: The Board will review enrollment numbers and attendance rates for the 2022-2023 academic year.	Informational Item	
G4	Vaughn Board of Directors Norms and Code of Conduct: The Board will receive an update of Vaughn Board of Directors Norms and Code of Conduct for review and approval.	Action Item	
G5	Vaughn Board of Directors - Meeting Translation update: The board will receive an update on measures available for translating of meeting to the public	Informational Item	

Business (15 minute)

B1	Fiscal - LAUSD Charter School Augmentation Grant - The Board will receive a project update on the LAUSD Charter School Augmentation grant.	Information Item	
B2	Pay Plan - The Board will review and act upon the recommendation to revise and adopt the pay plan for the GEAR UP program.	Action Item	

B3	Pay Plan - The Board will review and act upon the recommendation to revise and adopt the pay plan for the Schools Supply Clerk program.	Action Item	
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Curriculum and Instruction (60 minutes)

C1	EL Master Plan: The board will hear a summary of the EL Master Plan for review and approval	Action Item	
C2	23-24 SBAC Scores and Internal Assessment Results from 23-24 and Fall 2024: The board will receive an informational presentation on the most recent summative student achievement scores on SBAC ELA, Math and CAST Assessments and our Internal Assessment (iReady) Growth Results from 23-24 and Fall BOY Assessment.	Informational Item	
C3	Special Education- The Board will receive an update on the progress of the school’s special education program.	Informational Item	
C4	Vaughn Bullying Policy: The Board will receive an update from the governing committee.	Informational Item	
C5	Mental Health- The Board will receive an update on the progress of the school’s mental health program.	Informational 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:

November 20, 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.*