



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
December 11, 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 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:

Governance (30)

G1	CEO Report: The CEO will give a presentation of the school’s progress and deliverables.	Informational Item	
G2	School Enrollment: The Board will review enrollment numbers and attendance rates for the 2024-2025 academic year.	Informational Item	
G3	LAUSD Compliance Monitoring Board Certification- The Board will review and approve the LAUSD Compliance Monitoring Board Certification.	Action Item	
G4	Resolution Affirming the Values of Vaughn Next Century Learning Center as a Welcoming School for All Students-- The Board will review the proposed resolution and move to approve reaffirmation of resolution.	Action Item	

Business (30 minute)

B1	FY 23-24 Independent Audit Report - The Board will receive an audit report of 2023-24 financial statements for review and approval.	Action Item	
B2	FY 24-25 First Interim Report - The Board will act on the approval of Vaughn’s 2024-25 First Interim Financial Report.	Action Item	

B3	Amendments to the Employee Handbook - The Board will review and act on the approval of amendments to the Employee Handbook.	Action Item	
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Curriculum and Instruction (20 minutes)

C1	School Accountability Report Card (SARC) – The Board will review and act on the approval of updated School Accountability Report Card.	Action Item	
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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	

Board member comments/future agenda items

Adjournment:

Next Board Meetings:

February 26, 2025

**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.*