VAUGHN | NEXT CENTURY LEARNING CENTER

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)
MINUTES

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	Present
Luis Cervantes	Present
David Cory	Present
Steve Holle	Present
Anthony Jackson	Present
Suzanne Llamas	Present

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

Mr. Hollie called the meeting at 4:03 pm.

Public Comments:

The Board was welcomed by the Mainland leadership

Approval of Minutes: *The board is to review and approve the September 25, 2024, board meeting minutes.* Board member Mr. Tang moved to approve minutes, Board member Llamas second the motion with the following edits:

- *Was board member Rojas- present or not?*
- *Public Comments- Mr. Jo Harmon, included the letter and it was not read*
- *Ad Hoc meeting*
- *G2- Consist-*
- *G3 Norms Ad Hoc*
- *C1 Typo-LA level 2*
- *P1- Only add what was covered, no quotes by board members*

Motion passes.

Yes	No	Abstain
9	0	0

Governance (45)

<table>
<tr>
<td>G1</td>
<td>Board of Directors, Officer Elections- The Board will elect the offices of Board President, Vice President, Treasurer and Secretary.</td>
<td>Action Item</td>
<td>Board member Steve Holle nominated Mr. Leland Tang for President. He accepted the nomination. Motion passed.

<table>
<tr><td>Yes</td><td>No</td><td>Abstain</td></tr>
<tr><td>9</td><td>0</td><td>0</td></tr>
</table>

Board member Mr. Leland Tang nominated Mr. Steve Holle for Vice President. Mr. Holle accepted nomination. Motion passed.

<table>
<tr><td>Yes</td><td>No</td><td>Abstain</td></tr>
<tr><td>9</td><td>0</td><td>0</td></tr>
</table>

Board member Mr. Steve Holle nominates Board member Mr. Luis Cervantes for Treasure. Mr. Cervantes accepts the nomination. Motion passes.

<table>
<tr><td>Yes</td><td>No</td><td>Abstain</td></tr>
<tr><td>9</td><td>0</td><td>0</td></tr>
</table>

Board member Mr. Steve Holle nominates Board member Mrs. Magaly Rojas for Secretary. Mrs. Magaly
Rojas accepts nomination. Motion passed.

<table>
<tr><td>Yes</td><td>No</td><td>Abstain</td></tr>
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<td>G2</td>
<td>CEO Report: The CEO will give a presentation of the school’s progress and deliverables.</td>
<td>Informational Item</td>
<td>Report presented to the Board by the CEO. Vaughn consistently attends community fairs to promote Vaughn and increase enrollment numbers.</td>
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<table>
<tr><td>G3</td><td>School Enrollment: The Board will review enrollment numbers and attendance rates for the 2022-2023 academic year.</td><td>Informational Item</td><td>Enrollment numbers and average daily attendance (ADA) was presented. All schools show an increase in ADA.</td></tr>
<tr><td>G4</td><td>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.</td><td>Action Item</td><td>Board of Directors Norms and Code of Conduct was presented. It is to be included as cover to the Board of Directors Protocol for an open position.

Mr. David Cory moved to approve. Mr. Leland Tang second the motion. Motion passed.<table><tr><td>Yes</td><td>No</td><td>Abstein</td></tr><tr><td>9</td><td>0</td><td>0</td></tr></table></td></tr>
<tr><td>G5</td><td>Vaughn Board of Directors - Meeting Translation update: The board will receive an update on measures available for translating of meeting to the public</td><td>Informational Item</td><td>School is equipped with a translation option.</td></tr>
</table>

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	The new bundling addresses an equity issue- The new Mainland bundling is open and in operation. Original cafeteria was an equity issue due to the size. Original building was 2000 sq. ft. Now, the building is 24,000 sq. ft.
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	***Tabled 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	***Tabled Item***

Curriculum and Instruction (60 minutes)

<table>
<tr><td>C1</td><td>EL Master Plan: The board will hear a summary of the EL Master Plan for review and approval</td><td>Action Item</td><td>EL Master Plan presented to the Board.

Students receive support by EL teachers and general education teachers.
Board member Leland Tang moved to approve, Board member Anthony Jackson, second the motion.
Motion passed.

<table><tr><td>Yes</td><td>No</td><td>Abstein</td></tr><tr><td>9</td><td>0</td><td>0</td></tr></table></td></tr>
<tr><td>C2</td><td>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.</td><td>Informational Item</td><td>iReady data is used to inform instruction, check progress and measure achievement. The 50% target was met in ELA.

iReady Math is used for k-12. A total of 43% students met the growth goal. Representing a 9% increase from previous year.</td></tr>
<tr><td>C3</td><td>Special Education- The Board will receive an update on the progress of the school’s special education program.</td><td>Informational Item</td><td>IEPs- 99% of cases are meeting target
In compliance.

More intensive needs are currently presented. MS school is experiencing a need in SPED. Speech is an area that keeps growing.

DIS counseling cases keep growing.

Psychs engage in a high level of assessments as well as manage the behavior intervention plan.</td></tr>
<tr><td>C4</td><td>Vaughn Bullying Policy: The Board will receive an update from the governing committee.</td><td>Informational Item</td><td>Postpone for another date.</td></tr>
<tr><td>C5</td><td>Mental Health- The Board will receive an update on the progress of the school’s mental health program.</td><td>Informational Item</td><td>Teachers share that students are still struggling post covid. PL offers a 30 mins parent and student hands on session facilitated by the Mental Health team. It has been well received by the parents.</td></tr>
</table>

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	**Partnership** Food Services has openings. Fundraisers- Yearbook sales at VISA. Several clubs are conducting fundraising sales. New form for fundraisers to inform Food Services of these details. Policy and practice needs to be aligned. The need for training for those who are sponsoring fundraising is needed to stay in compliance. **Curriculum** Five Sub committees GATE- testing 16 students Referral process starting sooner. School Climate- A date selected to send out a school climate survey. ELA- ELPAC dates and ceremony, perhaps a newcomer packet is recommended. **Budget** Focusing on our goals based on transitioning from schoolwide to a school based budget.
P2	**Student Board Member Update-** The Student Board Members will provide the Board an update of student activities.	Informational Item	EduCare Halloween UC workshops ASB donation- looking for a sponsor.

Adjournment:
Board member Leland Tang motioned to adjourn meeting, second by Mr. Luis Cervates. Meeting adjourned at 7:16 p.m.

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*.

Motion Leland- 7:16 pm.