VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
February 26, 2025
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;

link

Meeting ID: 846 967 0570 **Passcode**: NHMTf6

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
Leland Tang
Amanda Uncapher

Advisory Student Members (non-voting)

Suleika Leiva
Miriam Vazquez

Public Comments:

Governance (40)

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	**March Board Meeting-** The Board will move to approve a new date for the March Board meeting.	Action Item	
G4	**Form 700 - Completion:** The board will receive information on the new Conflict of Interest filing system and the deadline for board member submission.	Informational Item	
G5	**Recruitment Committee -** The board will identify 2 board members to serve as the Board Member Committee	Informational Item	

Business (60 minute)

B1	**School Safety Plan -** The Board will receive information on required updates to the School Safety Plan.	Action Item	
B2	**Charter Renewal Update-** Board will receive an update on progress of renewal.	Informational Item	
B3	**Community School Grant-** The Board will receive a progress report on our Community School Grant application.	Informational Item	
B4	**Early Retirement Incentive Program Policy-** The Board will review and act on the proposed early retirement incentive program policy.	Action Item	

B5	**Super Co-Op Agreement-**The Board will review and act on the proposed agreement between Food Service and Super Co-Op for SY 2025-26 Commodity management.	Action Item	
B6	**FY 25-26 State Budget Update:**The Board will receive an update on the Governor's budget proposal for the 2025–26 school year.	Informational	

Curriculum and Instruction (20 minutes)

C1	**LCAP 2024-2025 Mid Year Update -** The Board will receive a mid year update on our LCAP spending and progress towards metrics.	Informational Item	
C2	**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	

Board member comments/future agenda items

Adjournment:

Next Board Meetings:

March 12, 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.*