VAUGHN | NEXT CENTURY LEARNING CENTER

SPECIAL MEETING
BOARD MEETING
OF BOARD OF DIRECTORS
1:15 p.m., Friday
December 13, 2024
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 -participating via teleconference location: 19524 W. Nordhoff Street, 3B, Northridge, CA 91324	Present
David Cory	Present
Steve Holle	Present
Anthony Jackson	Absent

Suzanne Llamas Absent
Magaly Rojas Absent
Leland Tang - participating via teleconference location: 365 F. St., Chula Vista, Ca Present
Amanda Uncapher Present

Advisory Student Members (non-voting)
Suleika Leiva
Miriam Vazquez

Business (15 mins)

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	***Auditor Marlene informed the board that the audit resulted with 2 findings.*** ***Finding #1 - 1 teacher was found to be missing needed certifications resulting in a potential fiscal impact of $57,533*** ***Finding #2 - As a result of the 1st finding, the requirement for instructional minutes was not met resulting in a shortage of 6,501 minutes and a potential fiscal impact of $30,066*** ***Auditor further explained that for this audit, all the entire year was tested where in prior audits it was a specific period of time.*** ***Auditor also clarified that findings may not necessarily result in a fiscal impact and that an appeal may be made to the CDE.*** ***HR Director, Luis Carbajo explained to the board that this occurred because there was no prior system implemented to verify fulfillment of all required credentialing/certification. This has now been resolved through the implementation of Paycom where the staff member receives a reminder of an expiring credential 60 days in advance and the HR department will receive an alert 30 days in advance.*** ***After discussion, the board requested that the staff notice be sent 90 days in advance and the HR alert to be 60 days in advance to allow for proper follow up and processing.***

			Board members also asked for a future agenda item to discuss safeguarding steps to prevent further incidents of this nature. ***With no further discussion, Board president, Leland asked for a motion to approve.*** ***Board member Holle motioned for approval, Board member Cory 2nd the motion.***

Yes	*No*	*Abstain*
Cory		
Holle		
Uncapher		
Tang		
Alvarez		
Cervantes		

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.*