VAUGHN | NEXT CENTURY LEARNING CENTER



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

A. Establish Quorum:

Andrea Alvarez	Present
Luis Cervantes	Present
David Cory	Present

Steve Holle Present
Anthony Jackson
Suzanne Llamas
Magaly Rojas
Leland Tang
Amanda Uncapher Present

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	The board received an overview of the annual Compliance Monitoring Certification by Mrs. Flores, Operation Manager. This is the 2nd step, the first was at the start of the semester and that was submitted by the CEO. Board member Alvarez, motioned to approve the action item, Mr. Cervantes 2nd the motion.

Yes	No	Abstain
Andrea		
Luis		
David		
Amanda		
Steve		

Action Item approved.

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<td>G4</td>
<td>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.</td>
<td>Action Item</td>
<td>The board was presented with the resolution drafted by the student leaders and CEO. The resolution was also reviewed by the legal team at YM & C. The purpose of the resolution is to ensure protection and securing of student rights. Staff will be trained with the protocols to be followed to ensure students are safe and protected.

Board member Cervantes motioned to approve the action item, Mr. Cory 2nd the motion.
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<tr><td>Yes</td><td>No</td><td>Abstain</td></tr>
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Action Item approved.</td>
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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	Item was tabled for a special board meeting as the audit report was not ready to be presented.
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	Yolanda Griffin, CFO presented the First Interim report, providing an update on the current fiscal health. Yolanda shared that currently, Vaughn is slightly below budget due to enrollment, increasing utilities, and encroachment. Overall however, Vaughn is financially healthy. Board member Cervantes motioned to approve the action item, Mr. Cory 2nd the motion.

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Action Item approved.
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<td>B3</td>
<td>Amendments to the Employee Handbook - The Board will review and act on the approval of amendments to the Employee Handbook.</td>
<td>Action Item</td>
<td>
Luis Carbajo, HR Director, presented the proposed changes to the Employee Handbook and explained that these changes are as a result of changes to laws that go into effect January 1st, 2025. Changes pertained to the areas of:

Qualifying Acts of Violence and protections for victims
Civil Air Patrol Leave (10 days per calendar year)
School related social media accounts
Social security and CalSTRS

Board member Uncapher motioned to approve the action item, Board member Cory 2nd the motion.
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Action Item approved.
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Curriculum and Instruction (20 minutes)

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<td>C1</td>
<td>School Accountability Report Card (SARC) – The Board will review and act on the approval of updated School Accountability Report Card.</td>
<td>Action Item</td>
<td>Directors of instruction Sadie Edemann and Heather Yoshioka presented the annual report. The report is due annually in February. This report contains all school operations data results and includes facility health and metrics. The report also identifies the number of professional development dates as well as per pupil spending, instructional materials amongst other data pieces.

Board member Cory motioned to approve the action item, Board member Cervantes 2nd the motion.

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Action Item approved.</td>
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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	Business Committee Chair, Mrs. Uncapher shared that the committee is in the process of reviewing the charter renewal documents. Curriculum and Instruction Chair, Ms. Alvarez shared that they are looking to order a new language arts curriculum to be piloted in February. Partnership Chair, Mr. Cory shared that PBIS is creating a draft calendar with the intent of gaining more parent involvement. Family Appreciation Night has been scheduled for Thursday, May 21st, at the Mainland campus. Lastly, they have approved 10 fundraising

			events for MIT.
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	Student board members shared that they have scheduled PROM and they are offering 3 payment plans to make it more accessible and attractive. They will also be having senior sunset next week as well as semester finals. FAFSA has opened some workshops and they are eager to participate in those. They are very excited to shae that they have a new ASB Advisory teacher, Ms. Luna.

Board member comments/future agenda items

Adjournment: Meeting adjourned at 5:25 pm

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.*