VAUGHN | NEXT CENTURY LEARNING CENTER

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

https://myvaughncharter.zoom.us/j/8469670570?pwd=Tnozb2g5MENIcTlnalN1TmJsUFh1UT09

Meeting ID: 846 967 0570

Passcode: NHMTf6

**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 (60)**

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| G1 | **CEO Report:** The CEO will give a presentation of the school's progress, deliverables and school enrollment numbers and attendance rates. | Informational Item | |
| G2 | **Nomination Committee Update:** The Board will receive an update on Nomination Committee progress and move to approve the vetting of potential parent candidates to policy committees:<br>● Ms. Lucia N. Mier<br><br>(Ms. Tiffany Diaz, already vetted potential candidate from last cycle) | Action Item | |
| G3 | **Armed Forces Policy:** The board will review and approve the updated policy approved by the Partnership committee f. | Action Item | |
| G4 | **City of LA Parks & Rec MOU:** The board will review and vote on establishing the MOU with LA City Parks & Rec for use of school | Action Item | |

**Business (60 minute)**

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| B1 | **Food Service Audit Findings:** The Board will receive an update on Food Services Audit. | Informational Item | |
| B2 | **Charter Renewal Update-** Board will receive an update on progress of renewal. | Informational Item | |
| B3 | **Audit firm Selection:** The Board will review the Statement of Work (SOW) for audit services provided by Clifton Larson Allen(CLA) pertaining to the fiscal year 2024-2025. | Action | |

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| B4 | **Second Interim Financial Report:** The Board will review and act on the approval of Vaughn's Second Interim Report pertaining to the fiscal year 2024-2025. | Action | |
| B5 | **Early Retirement Incentive Program Policy-** The Board will review and act on the proposed early retirement incentive program policy. | Action Item | |

**Curriculum and Instruction (20 minutes)**

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| C1 | **2025-2026 Calendar-** The board will be presented the 2025-2026 academic year Calendar. | Informational Item | |
| C2 | **Special Education Update -**The Board will receive an update on the progress of the school's Special Education program and results of our DVR. . | Informational Item | |

**Partnership and School Site Council (10 minutes)**

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| **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:**

**April 23, 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.*