VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

MEETING DETAILS		
Date: 04/01/2024	**Start Time: pm**	**End Time: 3:30pm**
VISA **Room VA- MPR**	**Agenda Prepared by:** **Amanda Uncapher** Fifth Grade Teacher Business Committee Chair School phone # 818 896-7461 Ext. #7966 auncapher@myvaughncharter.com	

1. VOTING MEMBERS

Name	Campus	Role	Attendance (Present/Absent)
Daisy Valle	MIT	**Parent**	
Hellen Pham	ML	Teacher	
Sarah Sheridan	G3	Teacher	
Lynette Serrano	MIT	Teacher	
Laura Torres	G3	**Parent**	
Liliana Gomez	PL	**Parent**	
Maria Rostro	VISA	**Parent**	
Katie Shepley	VISA	Teacher	
Claudia Jimenez	PL	Teacher	

VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

2. NON-VOTING MEMBERS		
Name	**Role**	**Attendance (Present/Absent)**
BUDGET		
Fidel Ramirez	CEO	
Yolanda Griffin	CFO	
Rachel Allen	MIT-Teacher ***Facilitator***	
Alana Murphy	G3-Teacher	
Ashley Ortiz	G3-Teacher	
Nicole Mohr	VISA	
Amanda Uncapher	ML-Teacher	
Hellen Pham	ML-Teacher	
Johnie Morales	MIT-Teacher	
Katie Shepley	G3- Teacher	
Beatriz Samano	PL- Teacher	
Karla Orsoto	G3-	
Gaby Pelayo	PL- Support Staff	
Desiree Meza	G3- Teacher	
Mercy Macharia	MIT- Lead ***Secretary***	
Alejandro Zamora	MIT	
Daisy Valle	Pandaland	
FACILITIES		
Claudia Flores	Admin	
Raquel Valadez	Admin	

VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

Miriam Chavez	MIT-***Facilitator***	
Wendy Aparicio	MIT-***Facilitator***	
Jenny Sanchez	PL- Support Staff	
Ana Osta	PL- Teacher	
May Penarroyo	VISA	
Victor Loera	G3-Teacher	
Sarah Sheridan	G3-Teacher	
Mayensi Hernandez	ML- Teacher	
Janaan Martinez	VISA- Teacher	
Lijuan Lapporte	VISA- Teacher	
Yirzely Villanueva	MIT- Teacher	
Heleodoro Castillo	Student-VISA	
PERSONNEL		
Luis Carbajo	HR	
Irene Muro	ML- Admin	
Savannah Raskin	G3	
Riham Ammari	ML-Teacher	
Laura Torres	PL- Teacher-***Secretary***	
Fidel Montes	ML-Teacher -***Facilitator***	
Hayk Alciyan	VISA	
Sara Santa Cruz	MIT	
Lynette Serrano	MIT	
Pargol Mirkhani	MIT	
Sonia Cortez	G3-Teacher	

VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

Hillary Henson	VISA	
Bethany Marroquin	MIT- Teacher	
Alma Nunez	VISA- Lead	
David Zhang	VISA- Teacher	
Maria Rostro	VISA Parent	
Josean Martinez	VISA Student	

2. AGENDA

1. **Establish a Quorum/ Call to Order**
2. **Public Comment:** Business Governance Public Comment Sign-up
3. **Review and Approval of Minutes:** Voting Members will review and approve the minutes from the March meeting. DRAFT MARCH MEET 3.4.2025 MINUTES-Business Committee
4. **Governance**

    a. **Announcements/ Informational Items:**

        i. **Board Meeting update**- Mr. Ramirez
        ii. **Fiscal Update-** Yolanda Griffin
        iii. **Human Resources-** Luis Carbajo
        iv. **Personnel updates**- Fidel Montes
        v. **Facilities updates-** Wendy Aparicio
        vi. **Budget updates-** Rachel Allen

Action Item: None

5. **Next Business Committee meeting: May 6, 2024**
6. **Next Board of Directors meeting:** **April 23, 2025- link**
7. **Adjournment:** motions to adjourn the meeting after working groups or 3:30 pm, whichever comes first. seconds the motion. The motion passes.

Norms

- ○ **Follow health safety protocols accordingly**
- ○ **Keep teachers and students at the center of focus and decision making.**
- ○ **Support each other by keeping a positive tone and attitude - Be open to new ideas.**
- ○ **Begin and end on time.**
- ○ **One speaker at a time**
- ○ **Support each other by actively listening and staying engaged.**

VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

3. WORKING GROUPS

BUDGET-VA MPR/101

Budget Working Group Minutes

Working Group Facilitator	**Rachel Allen**
Working Group Secretary	**Mercy Macharia**

April 1, 2025

AGENDA:

1. Update from Yolanda Griffin
2. Continue to discuss strategies to create open communication regarding budgets within and between committees and campuses.

Facilities

Facilities Working Groups Minutes 24-25

Working Group Facilitator	**Wendy Aparicio/Miriam Chavez**
Working Group Secretary	**Wendy Aparicio/Miriam Chavez**

April 1, 2025

AGENDA:

1. Lijuan, Laporte requested a voice amplifier wireless microphone
   24-25 Facilities Request Form (Voice Amplifier)

VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

Motioned by:
Second by:
Approved by all:

2. Silvestre Lemus Visa Requested a mobile system
   24-25 Facilities Request Form
   Motioned:
   Second by:

1. Additionally, it was mentioned in the meeting if voice enhancers or clickers were appropriate purchases for facilities, the answer is yes they are. The facility budget can be used for not only furniture but 'equipment' also.

2. M. Morales Requested Kidney shaped White board table

M. Morales 24-25 Facilities Request Form

Motion made :
Second by:
Approved by:

PERSONNEL-VA202A
Personnel Working Group Minutes

Working Group Facilitator	**Fidel Montes**
Working Group Secretary	**Laura Torres**

April 1, 2025

AGENDA:

1. Survey
2. HR updates

VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25