VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
April 23, 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 (20)

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: ● Ms. Lucia N. Mier (Ms. Tiffany Diaz, already vetted potential candidate from last cycle)	Action Item	

Business (60 minute)

B1	**FY 25/26 Budget Update:** The Board will receive an update on the progress of Vaughn's budget for the 2025–2026 school year.	Informational	
B2	**Reduction in Force:** The board will review and approve the Reduction or Elimination of Particular Kinds of Services resolution (RESOLUTION NO. 24/25-01)	Action item	

Curriculum and Instruction (20 minutes)

C1	PD Proposal for 25-26SY: Solution Tree	Action Item	

Partnership and School Site Council (10 minutes)

P1	**Governance Committee Updates-** The	Informational	

	Curriculum and Instruction, Business, and Partnership committee chairs will provide the Board an update on committee initiatives.	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:

May 21, 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.*