VAUGHN | NEXT CENTURY LEARNING CENTER

CURRICULUM & INSTRUCTION GOVERNANCE COMMITTEE MINUTES

MEETING DETAILS		
Date: May 6, 2025	**Start Time: 2:00pm**	**End Time: 3:30pm**
Location: Jag Gym (MIT)	**Minutes Prepared by:** Andrea Alvarez	

1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
Vicky Becerra	Staff	Attendance
Daniela Romero	Staff	Attendance
Jennifer Robbins	Staff	Attendance
Naomi Cordova	Staff	Attendance
John Alami	Staff	Attendance
Alejandro Castellanos	Staff	Attendance
Cindy Rubio	Parent	Attendance
Gabriel Ylo	Staff	Attendance
		Attendance

2. AGENDA

1. Attendance and sign in
2. All Committee Updates & Announcements: Committee Presentation 5/6/25
3. C&I Committee Action Items
4. Parent Board Member Nominees and Rubric
5. Subcommittee Work Time: Sub Committee Rosters
6. Meeting adjournment

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AGENDA (detailed)

Informational:

1. **Board meeting Updates : April 23, 2025**

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   a. Tabled the PLC opportunity with Solution Tree (feedback welcome)
   b. Emergency meeting held to vote on the Reduction of Force measure

2. **Reviewing the Parent Board Member candidates: Tiffany Diaz and Lucia Mier**
   a. Folder with videos and rubric for candidates : Parent Board Member Voting
   b. Voting members will complete the rubric for each candidate. Candidate with the highest score will be our choice.
3. **Committee Facilitators and Secretary Updates**
4. **Subcommittee work time**

Sub Committee Facilitators and Meeting Minutes:
GATE Committee Minutes: Alan Kodel
EL Committee Minutes: Clara Haramandjian
R&I Committee Minutes: Kishauna LaMotte
School Climate Committee Minutes: Alex Henriquez
SPED Committee Minutes: Emilia Hall

ANNOUNCEMENTS

1. **Committee meeting dates:** [11/5/24], [12/3/24], [2/4/25], [3/4/35], [5/6/25]
2. Please review the Subcommittee roster , if you or someone you know is missing, please notify Sadie or Heather.
3. Please include parent and student members in your sub committee emails**.**
4. **Governance Agenda:** You can access the Board Agenda and Minutes here. Instructions for public comments can be found in each of the meeting minutes.
   a. Board Meeting Dates: [8/21/24], [9/25/24], [10/23/24], [11/20/24], [12/11/24], [2/26/25],[3/12/25], [4/23/25], [5/21/25], [6/25/25]
   b. Time: 4:00pm
   c. Join in person (Vaughn Central, First floor) or via Zoom
5. **Contact: Please reach me at:**
   Email: aalvarez@myvaughncharter.com
   Phone: (818)896-7461 Ext. 7843

Norms:

- Be on time, Be present.
- Right to Pass
- Mutual Respect
- No Put-Downs/Killer Phrases
- Attentive Listening

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3. ACTION ITEMS

Curriculum and Instruction Committee:

1. **Approve meeting minutes fromApril 1, 2024.**

April session minutes can be found here

motions to approve previous meeting minutes.
seconds the motion.

Roll call:

Vicky Becerra	Vote
Daniela Romero	Vote
Jennifer Robbins	Vote
Naomi Cordova	Vote
John Alami	Vote
Alejandro Castellanos	Vote
Cindy Rubio	Vote
Gabriel Ylo	Vote
	Vote

4. SUBCOMMITTEE WORK

School Climate

Agenda:

1. Parent Board member review
2. School Climate Survey Completion Results
    a. School Climate Dashboard
3. Vaughn's Behavior Incident Reporting Process

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a. Part II: Review Incident levels & definitions
   i. Continue Feedback Process - Educators Handbook Review

Action Item:

EL

Agenda:

1. Parent Board member review
2. Share ELPAC Data (glows and grows)
3. Make Steps for Next Year

Action Item:

GATE

Agenda:

1. Parent Board member review

Action Item:

SPED

Agenda:

1. Parent Board member review
2. SPED 101 (25-26)

Action Item:

a.

Resource & Instruction

Agenda:

1. Parent Board member review
2. Discuss results from Pilot Teacher Survey

Action Item:

a.

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5. ADJOURNMENT

motioned to adjourn the meeting at 3:30 p.m.
Meeting was adjourned at 3:30 p.m.