VAUGHN | NEXT CENTURY LEARNING CENTER

AGENDA BUSINESS GOVERNANCE COMMITTEE 24-25

MEETING DETAILS		
Date: 05/06/2025	**Start Time: 2: pm**	**End Time: 3:30pm**
	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	

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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	
Miriam Chavez	MIT-***Facilitator***	

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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	
Hillary Henson	VISA	

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Bethany Marroquin	MIT- Teacher	
Alma Nunez	VISA- Lead	
David Zhang	VISA- Teacher	
Maria Rostro	VISA Parent	
Claudia jimenez	Pandaland	
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 APRIL MINUTES -Business Committee 04/01/2025
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: Vote on Parent Board Member Nominees

5. **Next Business Committee meeting: June 3, 2024**
6. **Next Board of Directors meeting:** **May 21, 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.**

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3. WORKING GROUPS

BUDGET-VA MPR/101

Budget Working Group Minutes

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

May 6, 2025

AGENDA:

1. Update from Yolanda Griffin
2. Review/Revise of Budget development timeline

Facilities

Facilities Working Groups Minutes 24-25

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

May 6, 2025

AGENDA:

Lili Moncada form pandaland requested 8 rugs and 10 teacher chairs

Moncada Facilities Request

Approved by:

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Second by: **Approved by:**
PERSONNEL-VA202A Personnel Working Group Minutes

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

May 6, 2025

AGENDA:

Informational Items: All items will be presented by Mr. Luis Carbajo

- **Teacher Evaluations**
- **Benefits update**
- **Reduction In Force**
- **HIPAA/ FERPA (Student Records)**
- **Staff Contracts**