VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
May 21, 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 (40 minutes)

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 results and move to approve Ms. Lucia N. Mier as new board member.	Action Item	
G3	**Board Questionnaire and Resumes for Charter Renewal:** Board will receive information regarding the required Board Questionnaires and Resumes that will need to be prepared by each member in preparation for charter renewal.	Informational Item	

Business (60 minutes)

B1	**Collective LAUSD SELPA Notification Letter-** The Board will review and move to approve the LAUSD SELPA collective charter school letter.	Action Item	
B2	**Fiscal Policy Revision**: The board will review a proposed revision to the authorized signers for Café's Operating Account.	Action Item	
B3	**Reduction in Force:** The board will review and approve the Reduction or Elimination of Particular Kinds of Services resolution (RESOLUTION NO. 24/25-02)	Action Item	
B4	**Declaration of Need for Fully Qualified Educators**: The Board will review and act on the Declaration of Need for Fully Qualified Educators (CL-500) for the 2025-2026 school year.	Action Item	

B5	**New Pay Plan:** The Board will review and act on the creation of new pay plans for Speech & Language Pathologist and Speech & Language Pathologist Assistant	Action Item	
B6	**Fiscal: 2025-2026 May Revise Update:** The Board will be provided with an update on the May Revise.	Informational Item	
B7	**Fiscal: Form 990 Income Tax Return:** The Board will review Form 990 Income Tax Return for the year ending on June 30, 2024	Informational Item	

Curriculum and Instruction (30 minutes)

C1	**Ethnic Studies Curriculum:** The Board will review and take action on the proposed Ethnic Studies curriculum for implementation at the secondary level. The curriculum is aligned with California state standards and reflects the diverse cultural and historical contributions of various ethnic groups. This vote will authorize adoption of the curriculum beginning in the 2025-26 school year.	Action Item	
C2	**K-5 ELA Curriculum:** The Board will review and take action on adoption of a new ELA/ELD Curriculum for grades K-5 based on a recommendation by the Curriculum Committee. The curriculum is aligned with California state standards for ELA/ELD and has been thoroughly vetted through the Resource and Instruction Subcommittee over the course of this school year following guidelines provided by the CDE. This vote will authorize adoption of the curriculum beginning in the 2025-26 school year. This vote will also approve contracting with SAVVAS Learning Company as a vendor for the approved curriculum.	Action Item	

Partnership and School Site Council (10 minutes)

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:

June 25, 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.*