VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
June 25, 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
Lucia Mier
Leland Tang
Amanda Uncapher

Advisory Student Members (non-voting)
Suleika Leiva
Miriam Vazquez

Public Comments:

Governance (90 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	**Board Meeting 2025-2026 Calendar:** The Board will review and act on approval of Vaughn's 2025-2026 board meeting calendar.	Action Item	
G3	**Chief Executive Officer:** The Board will retreat to closed session, pursuant to Gov. Code section 54957(b)(1), to conduct the CEO's evaluation.	Action Item	
G4	**TK-12th Charter Renewal Petition, 2026-2031:** Board will receive a presentation and take part in discussing the TK-12th Charter Renewal Petition, 2026-2031.	Informational Item	
G5	**TK-12th Charter Renewal Petition, 2026-2031**: The Board will approve a Resolution Authorizing Submission of the 2026-2031 Charter Petition and affirming individuals designated to act on behalf of the school for purposes of the petition.	Action Item	
G6	**Educational Records and Student Information Policy:** The Board will review and act on approval of the Educational Records and Student Information Policy.	Action Item	
G7	**HIPAA Policy for Student Health Information:** The Board will review and act on approval of the HIPAA Policy for Student Health Information Policy.	Action Item	

Business (30 minutes)

B1	**Fiscal: FY 25-26 Preliminary Budget** - The Board will review and approve the preliminary budget submitted to Los Angeles Unified School District (LAUSD).	Action Item	
B2	**Fiscal: FY 25-26 Budget -** The Board will review and adopt Vaughn's 2025-2026 official budget.	Action Item	
B3	**Fiscal: FY 24-25 Consolidation Application (Con App) -** The Board will review and act on approval of Vaughn's 2024-2025 ConApp.	Action Item	
B4	**Fiscal: FY 25-26 Education Protection Act (EPA) Spending Plan -** The Board will review and move to approve the Education Protection Act.	Action Item	
B5	**Fiscal: FY 25-26 Vendor Contracts -** The Board will review a list of vendors that exceed the board approval threshold for $250K.	Action Item	
B6	**Fiscal Retirement Option 457 -** The board will review the retirement benefits details available for staff eligible.	Action Item	

Curriculum and Instruction (30 minutes)

C1	**LCAP- Public Hearing and Approval:** Approval of the 2025-26 LCAP, Budget Overview for Parents (BOP), and the 2024-25 LCAP Annual Update.	Action Item	
C2	**Federal Addendum:** The Board will receive an update and act to approve the 25-26 Federal Addendum.	Action Item	
C3	**CA Dashboard Local Indicators:** The board will hear a report of Vaughn's local indicators that will be reported to the CA Dashboard.	Action Item	
C4	**CA Reading Difficulties Screener Approval:** Approve the adoption of Dibels/MCLASS as the district's universal screening tool for reading difficulties, in compliance with California Education Code Section 53008.	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:

August 27, 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.*