VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
August 27, 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)

Governance (15 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 Member Re-Election-** The Board will vote for re-election of board members whose terms are up.	Action Item	

Business (60 minutes)

B1	**California Interscholastic Federation – Los Angeles City Section (CIFLACS):** The Board will vote to renew Vaughn's voluntary membership in the California Interscholastic Federation – Los Angeles City Section (CIFLACS).	Action Item	
B2	**Fiscal: 2024-2025 UnAudited Actuals(UAR)** The Board will review and will act on approval of the UnAudited Actuals reports submitted to LAUSD.	Action Item	
B3	**Fiscal Matter: Investment Portfolio-** The Board will review and discuss all four Vanguard investment accounts managed by Mercer.	Informational Item	
B4	**Vaughn's Expanded Learning Program -** The Board will receive an update on Vaughn's schools Expanded Learning program.	Informational Item	
B5	**Expanded Learning Pay Plan Revision -** The Board will review and vote on a proposed revision to the Expanded Learning Pay Plan	Action Item	

Curriculum and Instruction (30 minutes)

C1	**LAUSD Site Review Visit –** The Board will receive an update regarding the LAUSD Site Review conducted on February 3–4, 2025.	Informational Item	

C2	**Public Hearing regarding Sufficiency of Instructional Materials -** The Board will hear information regarding the sufficiency of instructional materials across Vaughn NCLC in accordance with the Williams Act. The Board will act upon a resolution that outlines the sufficiency of instructional materials at Vaughn NCLC.	Action Item	
C3	**24-25 Summative Data-** The board will receive an update on results of the 2024-2025 Smarter Balanced Summative Assessments, iReady, Graduation Rate, Chronic Absenteeism, and School Climate Survey	Informational 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:

September 24, 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.*