VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
September 24, 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:

Luis Cervantes
David Cory
Steve Holle
Anthony Jackson
Anahi Lara
Suzanne Llamas
Lucia Mier
Leland Tang

Gabriel Ylo
Advisory Student Members (non-voting)
Jonathan Chan

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	

Business (75 minutes)

B1	**Fiscal: New Operating Bank Account:** The Board will review a proposal to open a new operating account with U.S. Bank.	Action Item	
B2	**Fiscal: Proposition 28: Arts & Music in School Funding Annual Report:** The Board will review and approve the annual report for fiscal year 2024–25.	Action Item	
B3	**Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP)-** The Board will be presented with an overview of the GEAR UP grant noncontinuation letter received by the federal government and steps that the school has made.	Informational Item	
B4	**Vacation Policy for Full-Time 12-Month Employees** - The Board will receive an update on the research conducted regarding a vacation policy.	Information Item	
B5	**Closed Session - Personnel Matter / Worker's Compensation Case** - The Board will receive an informational update on the settlement amount and closure of a recently resolved worker's compensation case involving an employee. No action will be taken. (Government Code section 54957)	Information Item	
B6	**Closed Session - Severance/Compensation due to Non-Continuation of the GEAR UP Grant** - The Board will review, discuss, and take action on severance/compensation for employees displaced due to the sudden	Action Item	

	non-continuation of the GEAR UP grant. (Government Code section 54957.6)		

Curriculum and Instruction (15 minutes)

C1	**Resolution Authorizing the Appointment of a New Pandaland Director-** The Board will consider and act upon a resolution approving the appointment of a new Director of Pandaland.	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:

October 22, 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.*