VAUGHN | NEXT CENTURY LEARNING CENTER

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
October 22, 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 (45 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 of Directors, Officer Elections-** The Board will elect the offices of Board President, Vice President, Treasurer and Secretary.	Action Item	
G3	**Board Bylaws Amendments –** The Board will review LAUSD's recommendations and move to approve the proposed amendments to the bylaws**.**	Action Item	
G4	**AB1234/AB1258 - Ethics and Brown Act training-** The board will receive information on completing the required 2 hour Ethics training inclusive of Brown Act Training Training can be accessed here: webinar Training slides: handouts	Informational Item	
G5	**AB2449 sunsetting/Adoption of SB707-** The board will receive an update on AB2449 sunsetting and the adoption of SB707 effective January 1, 2026	Informational Item	

Business (60 minutes)

B1	**Vacation Policy for Full-Time 12-Month Employees** - The Board will receive an update on the research conducted regarding a vacation policy and will move to approve policy.	Action Item	
B2	**Incorporating a New College Culture into the Expanded Learning Opportunity Program (ELOP) –** The Board will receive a presentation on the proposed New College Culture ELOP and will move on the approval of the program.	Action Item	

B3	**ELOP- Program Plan Revisions -** The board will receive an update on the ELOP program plan revisions and move to approve the plan.	Action Item	
B4	**The Yvonne Chan Academic Achievement Fund-** The Board will receive an update on the draft resolution establishing the Yvonne Chan Academic Achievement Fund.	Information Item	

Curriculum and Instruction (60 minutes)

C1	**Approval of the Renewal Petition for Vaughn Next Century Learning Center-** The Board will receive an update on the approval of Vaughn's Renewal Petition by LAUSD, October 14, 2025.	Informational Item	
C2	**EL Progress-** The Board will receive a report of Vaughn's 24-25 Summative ELPAC results and EL Reclassification outcomes.	Informational Item	
C3	**English Learner Master Plan-** The Board will hear a presentation of the 25-26 EL Master Plan and consider approval.	Action Item	
C4	**California State Preschool Program Continued Funding Application (CFA) Board Resolution-** The Board will hear a presentation of and consider a Board Resolution approving the submission of the 26-27 CFA for our Preschool Program.	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:

November 19, 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.*