VAUGHN | NEXT CENTURY LEARNING CENTER

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

MEETING DETAILS		
Date: 12.2.2025	**Start Time:** 2 pm	**End Time:** 3:30pm

• **Location:** VISA Campus
• **Everyone starts** in Room 206/207
• **Working Group Locations**
  ○ **Family Engagement**: 206
  ○ **BFSA:** 230
  ○ **LGBTQ+:** 205
  ○ **Attendance:** 235
	Minutes Prepared by: Allison Martinez	

AGENDA

1. Sign in using QR Code or link provided
2. Attendance
3. Public Comment
4. Board Updates
5. Announcements
6. Action Items
7. Sub-Committees

2. ATTENDANCE

Name	Role	Attendance (Present/Absent)
Sandra Contreras	Administrator	
Carmen Pena	Elementary	
Tania Gutierrez	Elementary	
Cassie Messer	Secondary	
Jasmin Guerrero	Secondary	
Alma Nava	Classified Employee	
Kristian Zambrano	Student	

VAUGHN | NEXT CENTURY LEARNING CENTER

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

Arturo Suarez	Parent	
Rocio Martinez	Parent	
Maria Urbina	Parent	
Ana Mancilla	Parent	

3. Public Comment

4. Board Updates

- Governance Agenda: You can access the Board Agenda and Minutes here. Instructions for public comments can be found in each of the meeting minutes.
- Board Meeting Dates: 10/22, 11/19, 12/10, 2/18, 3/25, 4/22, 5/20, 6/24
- Time: 4:00pm
- Join in person (Vaughn Central) or via Zoom Meeting ID: 846 967 0570 Passcode: NHMTf6
- Public Comment Procedures

5. Announcements

1. A **scan copy** of all completed Form A, meaning you have secured all needed signatures, needs to be submitted to the Partnership chair via email no later than the last Tuesday of the month.
2. Currently working on finding a new meeting space for the Spring semester.
3. Vaughn Foundation is currently running a GoFundMe fundraising campaign to support families.
4. SubCommittee facilitators need to submit their agenda items by no later than the last Tuesday of the month.
5. Wellness Presentation

6. Action Items

VAUGHN | NEXT CENTURY LEARNING CENTER

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

1. Approve previous Minutes
    a. November Minutes
        i. Discussion/corrections:
    b. VOTE:
        i. Motion:
        ii. 2nd:
        iii. Vote
            1. Sandra Contreras - Vote
            2. Carmen Pena - Vote
            3. Tania Gutierrez - Vote
            4. Cassie Messer - Vote
            5. Jasmin Guerrero - Vote
            6. Alma Nava - Vote
            7. Arturo Suarez - Vote
            8. Ana Mancilla - Vote
            9. Rocio Martinez - Vote
            10. Maria Urbina - Vote
            11. Kristian Zambrono - Vote
        iv. Result:

2. Fundraisers
    a. Form A Viewing Folder
    b. VISA
        i. **Water and Chocolate - Fellowship of christian athletes**
            1. Date: 2/2- 5/27
            2. Description: Hydration pack and chocolates to be sold after school
            3. Purpose: Pay for supplies during the team huddle events on campus

    c. MIT
        i. **Grad Nite fundraiser - MIT 8th grade team**
            1. Dates: 2/2 -5/31
            2. Description: Accepting donations of $80 per child
            3. Purpose: to pay for the cost of entrance into Six Flags for Grad Nite and the cost of buses
        ii. **Panorama picture - 8th grade**
            1. Dates: 4/17/26
            2. Description: Selling the panorama picture to students and staff
            3. Purpose : To pay for the photography of the photo and any extra will go towards Grad Nite for the 8th graders

    d. Mainland - none
    e. G3 - none
    f. Pandaland -none

VAUGHN | NEXT CENTURY LEARNING CENTER

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

g. Food services - slides
h. Discussion:
i. VOTE:
    i. Motion:
    ii. 2nd:
    iii. Vote
        1. Sandra Contreras - Vote
        2. Carmen Pena - Vote
        3. Tania Gutierrez - Vote
        4. Cassie Messer - Vote
        5. Jasmin Guerrero - Vote
        6. Alma Nava - Vote
        7. Arturo Suarez - Vote
        8. Ana Mancilla - Vote
        9. Rocio Martinez - Vote
        10. Maria Urbina - Vote
        11. Kristian Zambrono - Vote
    iv. Result:

3. Adjourn to Working Groups
    a. VOTE:
        i. Motion: Messer
        ii. 2nd: Kristian
        iii. Vote
            1. Sandra Contreras - Vote
            2. Carmen Pena - Vote
            3. Tania Gutierrez - Vote
            4. Cassie Messer - Vote
            5. Jasmin Guerrero - Vote
            6. Alma Nava - Vote
            7. Arturo Suarez - Vote
            8. Ana Mancilla - Vote
            9. Rocio Martinez - Vote
            10. Maria Urbina - Vote
            11. Kristian Zambrono - Vote

7. Working Groups

VAUGHN | NEXT CENTURY LEARNING CENTER

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

Family Engagement - Rm. 206

Sub-Committee Agendas:

Agenda Item for this Month:

1.

BSFA - Rm. 230

Sub-Committee Agendas:

Agenda Item for this Month:

1. **Pandaland**
    a. Item/Event being discussed
2. **G3**
    a. Item/Event being discussed
3. **Mainland**
    a. Item/Event being discussed
4. **MIT**
    a. Item/Event being discussed
5. **VISA**
    a. Item/Event being discussed

LGBTQ+ - Rm. 205

Sub-Committee Agendas:

Agenda Items for this Month:

1.

Attendance - Rm. 235

Sub-Committee Agendas:

Agenda Items for this Month:

1.