


VAUGHN | NEXT CENTURY LEARNING CENTER

**BOARD MEETING**
**OF BOARD OF DIRECTORS**
**4:00 p.m., Wednesday**
**December 10, 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
Gradys Cordova

**Governance (30 minutes)**

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| 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 | **LAUSD Compliance Monitoring Board Certification-** The Board will review and approve the LAUSD Compliance Monitoring Board Certification. | Action Item | |
| G3 | **School Safety Plan Updates -** The board will receive an update on required regulation updates to the school safety plan. | Action Item | |

**Business (60 minutes)**

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| B1 | **FY 2024-25 Independent Audit Report -** The Board will receive an audit report of 2024-25 financial statements for review and approval. | Action Item | |
| B2 | **FY 2025-26 First Interim Report -** The Board will act on the approval of Vaughn's 2025-26 First Interim Financial Report. | Action Item | |

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| B3 | **California College Guidance Initiative**-The Board will be updated on this new initiative and partnership with California Colleges.edu that aligns with our new schoolwide college initiative. | Informational Item | |
| B4 | **Retention Bonus –** The Board will move to approve a Retention Bonus for eligible Vaughn staff in recognition of their exceptional efforts supporting student success, maintaining school excellence, and contributing to a positive and thriving learning environment. The bonus would apply to staff who are contracted or employed for at least 184 days in a year. | Action Item | |
| B5 | **Amendments to the Employee Handbook -** The Board will review and act on the approval of amendments to the Employee Handbook. | Action Item | |

**Curriculum and Instruction (45 minutes)**

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| C1 | **School Accountability Report Card (SARC) -** The Board will review and act on the approval of updated School Accountability Report Card | Action Item | |
| C2 | **CA School Dashboard Updates -** The board will receive an update on Vaughn's performance on the most recent CA School Dashboard | Informational Item | |
| C3 | **2026-2027 School Calendar Approval -** The board will receive an overview of the calendar adoption process for 2026-27 and vote to approve a schoolwide calendar for 2026-27 school year. | Action Item | |

**Partnership and School Site Council (10 minutes)**

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| 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:**

**February 18, 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.*