VAUGHN | NEXT CENTURY LEARNING CENTER

BUSINESS GOVERNANCE COMMITTEE MINUTES 25-26

in

MEETING DETAILS		
Date:	**Start Time: 2:00 pm**	**End Time: 3:30pm**
Location: *VISA* **VISA MPR**	**Agenda Prepared by:** **Gabriel Ylo** Resource Specialist Teacher Business Committee Chair School phone # 818 896-7461 Ext. #7855 gylo@myvaughncharter.com	

1. VOTING MEMBERS

Name	Campus	Role	Attendance (Present/Absent)
Nicole Mohr	VISA	Parent	Attendance
Liliana Gomez	G3	Parent	Attendance
Laura Torres	G3	Parent	Attendance
Daisy Valle	PL	Parent	Attendance
Kristen Ragsdale	ML	Teacher	Attendance
Johnie Morales	MIT	Teacher	Attendance
Hayk Alciyan	VISA	Teacher	Attendance
Ana Osta	PL	Teacher	Attendance
Sonia Cortez	G3	Teacher	Attendance

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2. NON-VOTING MEMBERS		
Name	**Role**	**Attendance (Present/Absent)**
BUDGET		
Fidel Ramirez	CEO	Attendance
Yolanda Griffin	CFO	Attendance
Rachel Allen	MIT	Attendance
Allahna Murphy	G3	Attendance
Cinthia Rodriguez	G3 Admin	Attendance
Joselyn Yanez	G3	Attendance
Nicole Mohr	VISA - ***Secretary***	Attendance
Amanda Uncapher	ML - ***Facilitator***	Attendance
Mayensi Hernandez	ML	Attendance
Kristen Ragsdale	ML	Attendance
Cynthia Rodriguez	MIT	Attendance
Hayk Alciyan	VISA	Attendance
Ana Osta	PL	Attendance
Nessa Roffredo	MIT	Attendance
Mercy Macharia	MIT- Lead	Attendance
Gabriel Ylo	MIT	Attendance
Daisy Valle	Pandaland	Attendance
PERSONNEL		
Luis Carbajo	HR	Attendance
Irene Muro	ML- Admin	Attendance

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Johnie Morales	MIT	Attendance
Riham Ammari	ML	Attendance
Laura Torres	Pandaland	Attendance
Fidel Montes	ML-Teacher -***Facilitator***	Attendance
Sara Santa Cruz	MIT	Attendance
Vivienne Adams	G3	Attendance
Sonia Cortez	G3	Attendance
Hillary Henson	VISA	Attendance
Jessica Corona	VISA	Attendance
Alma Nunez	VISA- Lead	Attendance
David Zhang	VISA	Attendance
Stephanie Romo	MIT	Attendance
Claudia Jimenez	Pandaland	Attendance
Liliana Gomez	Pandaland	Attendance
	MIT - ***Secretary***	

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2. AGENDA

1. **Establish a Quorum/ Call to Order**
    a. Committee Sign in

2. **Public Comment:** Business Governance Public Comment Sign-up
3. **Review and Approval of Minutes:** Voting Members will review and approve the minutes from the 12/2/2025 meeting.
    a. _____ motions to approve the minutes from the _____ meeting, _____ seconds the motion. Motion _____.

4. **Governance**
    a. **Announcements/ Informational Items:**
        i. **CEO Update**- Fidel Ramirez

        ii. **Human Resources-** Luis Carbajo

        iii. **Curriculum and Instruction Committee**
            - Will meet as a committee (no subcommittees) after Fiscal Update
            - MPR

        iv. **Partnership Committee**
            - Will meet as a committee (no subcommittees) after Fiscal Update
            - Rm. 130

        v. **Fiscal Update-** Yolanda Griffin

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Action Item: None

5. **Next Business Committee meeting:** Mar 3, 2026
6. **Next Board of Directors meeting:** [February 18 - link]
7. **Adjournment:** _____motions to adjourn the meeting after working groups or 3:30 pm, whichever comes first. _____ seconds the motion. The motion _____.

Norms

- ○ **Follow health safety protocols accordingly**
- ○ **Keep teachers and students at the center of focus and decision making.**
- ○ **Support each other by keeping a positive tone and attitude - Be open to new ideas.**
- ○ **Begin and end on time.**
- ○ **One speaker at a time**
- ○ **Support each other by actively listening and staying engaged.**

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3. SUBCOMMITTEES

BUDGET- VA MPR 101

Working Group Facilitator	**Amanda Uncapher**
Working Group Secretary	**Nicole Mohr**

MINUTES:

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PERSONNEL- VA 202A

Working Group Facilitator	**Fidel Montes**
Working Group Secretary	**Nessa Roffredo**

MINUTES: