

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
February 18, 2026
AGENDA

VAUGHN | NEXT CENTURY LEARNING CENTER

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 (60 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	**Policies Governing Student Information, Privacy, and Immigration-Related Matters, 2025–2026**- The Board will receive an update on state-mandated policy requirements for the 2025–2026 school year.	Informational Item	
G3	**Senate Bill 707 -**The Board will receive an update on AB 707 requirements related to Brown Act modernization.	Informational Item	
G4	**Title IX - required updates** The board will receive an update on required updates to the Title IX policy.	Action Item	
G5	**Bullying Policy, Required State update-** The board will receive an update on state required updated language on the bullying policy.	Action item	
G6	**School Safety Plan Updates** The board will receive an update on mandated updates to the current Safety	Action Item	

	Plan.		
G7	**Student Behavioral Health Referral Policy -** The board will review a new state policy on student behavioral health referral protocols.	Action Item	
G8	**ELOP, Program Plan Amendments-** The board will receive an update to the Expanded Learning Plan.	Action Item	

Business (minutes)

B1	**Early Retirement Incentive Program Policy** -The Board will review and act on the proposed early retirement incentive program policy.	Action Item	
B2	**Substitute Pay Plan** - The Board will review and act on the approval of the revised substitute pay plan.	Action Item	
B3	**Expanded Learning Pay Plan** - The Board will review and act on the approval of the revised Expanded Learning Program pay plan.	Action Item	

Curriculum and Instruction (minutes)

C1	**LCAP 2025-2026 Mid Year Update** - The Board will receive a mid year update on our LCAP spending and progress towards metrics.	Informational 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:

March 25, 2026

**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.*