BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
March 25, 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 (30 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	**Vaughn Local Wellness Policy** The board will receive an update on annual updates to the Local Wellness Policy.	Action Item	
G3	**LACOE Williams Facility Visit** The board will receive the LACOE Williams facility visit results	Informational Item	

Business (60 minutes)

B1	**Second Interim Financial Report**: The Board will review and act on the approval of Vaughn's Second Interim Report pertaining to the fiscal year 2025-2026	Action Item	
B2	**Audit firm Selection:** The Board will review the Statement of Work (SOW) for audit services provided by Clifton Larson Allen(CLA) pertaining to the fiscal year 2025-2026.	Action Item	
B3	**Fiscal Handbook Update:** The School Purchase Order policy will be updated to incorporate Site Directors.	Action Item	
B4	**New Facilities Update-** The Board will receive an update on the Wellness Center and Staff Housing.	Informational Item	
B5	**Investment Portfolio Update:** Mercer will be presenting updates on current investment performance and outlook.	Informational Item	

Curriculum and Instruction (15 minutes)

C1	**EL Update-**Board will be given an EL Update on the following: ● English Learner/Multilingual Learner Program Update ● EL Task Force ● Summative ELPAC ● 24-25 RFEP Data	Informational Item	

Partnership and School Site Council (10 minutes)

P1	**Governance Committee Updates-** 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:

April 22, 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.*