BOARD MEETING
OF BOARD OF DIRECTORS
12:00 p.m., Wednesday
June 24, 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)

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	**CEO Evaluation**: The Board will retreat to closed session, pursuant to Gov. Code section 54957(b)(1), to conduct the CEO's evaluation.	Action Item	
G3	**Extreme Weather Policy:** The Board will review and approve the proposed Extreme Weather Policy as required per SB128.	Action Item	
G4	**Approval of 2026-27 Board Meeting Schedule-** The Board will approve the 2026-207 Board meeting schedule.	Action Item	
G5	**Approval of Notice of Intent to Exit LAUSD SELPA Effective July 2027** The board will be informed of the intent to explore alternative SELPA options effective July 1st, 2026.	Action Item	

Business (80 minutes)

B1	**Fiscal: FY 26-27 Preliminary Budget -** The Board will review and approve the preliminary budget submitted to Los Angeles Unified School District (LAUSD**).**	Action Item	
B2	**Fiscal: FY 26-27 Budget -** The Board will review and adopt Vaughn's 2025-2026 official budget.	Action Item	
B3	**Fiscal: FY 26-27 Consolidation Application (Con App) -** The Board will review and act on approval of Vaughn's 2026-2027 ConApp.	Action Item	
B4	**Fiscal: FY 26-27 Education Protection Act (EPA) Spending Plan -** The Board will review and move to approve the Education Protection Act.	Action Item	
B5	**Fiscal: FY 26-27 Vendor Contracts -** The	Action Item	

	Board will review a list of vendors that exceed the board approval threshold for $250K.		
B6	**Amendments to the Employee Handbook -** The Board will review and act on amendments to the Employee Handbook.	Action Item	
B7	**Revision to the Director of Child Nutrition Pay Plan** - the board will review and act on the revision to the pay plan for the Director of Child Nutrition position.	Action Item	
B8	**Hard-To-Fill Stipend** - the board will review and act on clarifying language on the existing Hard-To-Fill stipend.	Action Item	
B9	**Vaughn Wellness and Workforce Housing Contract Amendment.** The Board will act on approval of the Amendment Contract.	Action Item	
B10	**FY 26-27 Fiscal Handbook -** The board will review and approve Fiscal Updates.	Action Item	
B11	**CALSTRS Form 0765, Articles of Incorporation & Bylaws Revisions.** Consideration and approval of Certificate of Amendment of the Articles of Incorporation & Bylaws for the purpose of compliance with CALSTRS Form 0765.	Action Item	
B12	**Declaration of Need for Fully Qualified Educators** - The Board will review and act on the Declaration of Need for Fully Qualified Educators (CL-500) for the 2026-2027 school year.	Action Item	

Curriculum and Instruction (60 minutes)

C1	**LCAP- Public Hearing and Approval**: Approval of the 2026-27 LCAP, Budget Overview for Parents (BOP), and the 2024-25 LCAP Annual Update.	Action Item	
C2	**Federal Addendum**: The Board will receive an act to approve the 26-27 Federal Addendum.	Action Item	
C3	**CA Dashboard Local Indicators:** The board will hear a report of Vaughn's local indicators that will be reported to the CA Dashboard.	Action Item	

C4	**MIT Science Curriculum Adoption -** Approve the adoption of Amplify Science curriculum for implementation at the MIT campus, effective 2026-27 school year.	Action Item	
C5	**MIT ELA Curriculum Adoption -** Approve the adoption of HMH Intro to Literature ELA curriculum for implementation at the MIT campus, effective 2026-27 school year.	Action 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:

August 26, 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.*