



**BOARD MEETING
OF BOARD OF DIRECTORS**

12:00 p.m., Wednesday

June 24, 2026

APPROVED BOARD MINUTES

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=Tnozbg5MENIcTlnalN1TmJsUFh1UT09>

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	Present
David Cory	Present
Steve Holle	Absent
Anthony Jackson	Present
Anahi Lara	Present

Suzanne Llamas	Present
Lucia Mier	Present
Leland Tang	Present
Gabriel Ylo	Absent

Advisory Student Members (non-voting)

Prior Board Meeting Minute Approval

April 22, 2026 - Board meeting minutes proposed for approval with no changes/ updates recommended. Board member Lucia Mier motioned to approve the minutes as presented, board member Suzanne Llamas seconded the motion

Yes	No	Abstain
Luis Cervantes		
David Cory		
Anthony Jackson		
Anahi Lara		
Leland Tang		

May 26, 2026 Special Board Meeting - The board meeting minutes were proposed for approval with the change noted that board member Luis Cervantes attended in person and not via teleconferencing as was originally documented on the agenda.

Board Member David Cory motioned to approve the minutes with the update noted, board member Anthony Jackson seconded the motion

Yes	No	Abstain
Luis Cervantes		
Anahi Lara		
Suzanne Llamas		
Lucia Mier		
Leland Tang		

PUBLIC Comment

There as no public comment at the meeting

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	Fidel Ramirez present the board with the current enrollment/ADA as of June 2026. He also shared recent/upcoming events with the board as well as updates to the Vaughn Plaza Workforce Housing Project. Sharing highlights of our 3 culminations/graduation and the positive feedback received from students and families alike. Fidel also shared with the board career highlights such as the successful 5 year charter renewal, achieved schoolwide growth in math, the implementation of the Dr. Yvonne Chan Achievement fund to support student success, the implementation of the task forces, the launching of the Future Scholars College Prep Program and the approval of the 4% salary increase amongst others. At the same time, Fidel shared the opportunities for growth such as student enrollment growth, continued SPED education cost management and continued alignment of staffing and programs to ensure effectiveness, accountability and fiscal responsibility. Lastly, he shared his partnerships in organizations such as PIQE, NEST, CCSA, LAUSD and the Vaughn Foundation
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	The board went into closed session at 2:38 pm with no reportable action.

G3	Extreme Weather Policy: The Board will review and approve the proposed Extreme Weather Policy as required per SB128.	Action Item	Operations Manager, Claudia Flores presented to the board the Extreme Weather Policy that was drafted in response to SB128. This policy clearly states the steps Vaughn will enforce to ensure safety during periods of inclement weather. It was noted that for CIF athletics the guidelines remain with what has already been approved by CIF. Board member Anahi Lara motioned to approve the action item, board member Leland Tang seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anthony Jackson			Suzanne Llamas			Lucia Mier		
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G4	Approval of 2026-27 Board Meeting Schedule- The Board will approve the 2026-2027 Board meeting schedule.	Action Item	Fidel Ramirez presented the board with the proposed meeting schedule for the 2026-2027 school year. The board engaged in a brief discussion regarding the proposed calendar and all agreed to do without the August 2026 meeting. Additionally it was proposed to move The April 21st meeting due to the passover																		

			to April 28th. Board member Anthony Jackson motioned to approve the action item, board member David Cory seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			Anthony Jackson			Suzanne Llamas			Lucia Mier			Leland Tang		
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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	Fidel Ramirez presented the Notice of Intent to Exit LAUSD Selpa. Fidel Ramirez shared that this is an annual request. The purpose is to propose that Vaughn remains within the SELPA. Board member Lucia Mier motioned to approve the action item, board member Suzanne Llamas seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anthony Jackson			Anahi Lara					
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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	CFO, Yolanda Griffin presented the board with the 26-27 preliminary budget. The budget is assuming the 2.87% COLA adjustment. The budget is also projecting a deficit of \$4.3 million. The board engaged in brief discussion regarding the change in budget allotment from last year to current year based on the COLA in addition to the rise of workers compensation and changes to SPED funding. Board member Leland Tang motioned to approve the action item, board member David Cory seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			Anthony Jackson			Anahi Lara			Suzanne Llamas			Lucia Mier		
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B2	Fiscal: FY 26-27 Budget - The Board will review and adopt Vaughn’s 2025-2026 official budget.	Action Item	Yolanda Griffin presented the finalized 26-27 budget. In the final budget, the COLA has been revised from a 2.87% to the 4.31% based on the governor's approval and the additional cost for the 14 weeks of pregnancy leave. The proposed enrollment for the new year budget is set at 2,547 noting that elementary continues to decline while secondary remains stable. The expense assumptions noted include the 4% board approved tier increase for certificated salaries with an 8% cap, and the \$1 tier increase plus a \$1 board approved COLA for classified salaries Board member Anthony Jackson motioned to approve the action item, board member Lucia Mier seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anahi Lara			Suzanne Llamas			Leland Tang		
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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	Yolanda Griffin share that the Consolidated Application is used to distribute funds from various federal programs. Additionally the Spring release data collection is used to participate in federal programs and provide assurance that the LEA will comply with the legal requirements. Yolanda share the various funding sources and the submission deadline for each. Board member Suzanne Llamas motioned to approve the action item, board member David Cory seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			Anthony Jackson			Anahi Lara			Lucia Mier			Leland Tang		
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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	Yolanda presented the Spending plan for the EPA projected to be at \$4M. The funds will be used to support teacher salaries and benefits. This was created after the passage of Prop 30 in 2012. Board member Lucia Mier motioned to approve the action																		

			item, board member Anahi Lara seconded the motion. <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Leland TAng</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anthony Jackson			Suzanne Llamas			Leland TAng		
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B5	Fiscal: FY 26-27 Vendor Contracts - The	Action Item	Yolanda presented the Vendor Schedule for those who exceed \$250k. The schedule also included 3 additional vendors who are new and were not previously noted. The board engaged in discussion regarding the selection of substitute services and the rates. Board member Anthony Jackson motioned to approve the action item, board member David Cory seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			Anahi Lara											
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	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	Yolanda Griffin shared with the board that the amendments to the employee handbook are labor codes that have to be adopted by July 1, 2026. The new law strengthens student safety protections and safeguards against child abuse. Board member Lucia Mier motioned to approve the action item, board member Anahi Lara seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anthony Jackson			Suzanne Llamas			Leland Tang		
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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	Yolanda Griffin shared the proposed pay plan revision indicating that the overall goal is to be competitive and support employee recruitment and retention. She also reminded the board that this position is funded with Child Nutrition Federal and State grants. Board member Lucia Mier motioned to approve the action item, board member Anthony Jacscon seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anahi Lara			Suzanne Llamas			Leland Tang		
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B8	Hard-To-Fill Stipend - the board will review and act on clarifying language on the existing Hard-To-Fill stipend.	Action Item	Yolanda Griffin presented the Hard to Fill Stipend. The stipend itself was last approved by the board in February 2021 and is intended for those hard to fill teaching positions inclusive of SPED, Math and Science. This will align with CALSTRS audit documentation. Board member Suzanne																		

			Llamas motioned to approve the action item, board member Lucia Mier seconded the motion <table><tr><td>Yes</td><td>No</td><td>Absta in</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Absta in	Luis Cervantes			David Cory			Anthony Jackson			Anahi Lara			Leland Tang		
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B9	Vaughn Wellness and Workforce Housing Contract Amendment. The Board will act on approval of the Amendment Contract.	Action Item	Project Manager and Vaughn Founder, Yvonne Chan presented the board the contract proposal for the Vaughn Plaza Wellness & Workforce housing project. She shared that the contract projection cost is \$15M and will have a total of 21 apartment units and a wellness center. The estimated timeline is from July 2026 through September 2027. Board member Anthony Jackson motioned to approve the action item, board member Leland Tang seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis														
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B10	FY 26-27 Fiscal Handbook - The board will review and approve Fiscal Updates.	Action Item	Yolanda Griffin presented the updates to the Fiscal Handbook sharing that the updates are intended to align with the current approval system. This will grant leaders with standalone budgets the access to approve their site purchases allowing them to more effectively monitor and manage expenses. Board member David Cory motioned to approve the action item, board member Suzanne Llamas seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			Anthony Jackson			Anahi Lara			Lucia Mier			Leland Tang		
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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	Yolanda Griffin presented the CALSTRS form 0765 and asked the board for approval of the Certificate of Amendment. This form authorizes execution of the changes to the bylaws in order to comply with CalSTRS form 0765. The File Certificate of Amendment will then be filed with the Secretary of State and the IRS. Board member Lucia Mier motioned to approve the action item, board member Leland Tang seconded the motion. <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anthony Jackson			Anahi Lara			Suzanne Llamas		
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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	Fidel Ramirez presented the action item. This was previously approved however the state rejected it because it was presented at a special board meeting and should have been presented at a regular board meeting. Board member Anthony																		

		Jackson motioned to approve the action item, board member Lucia Mier seconded the motion <table><tr><th>Yes</th><th>No</th><th>Abstain</th></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anahi Lara			Suzanne Llamas			Leland Tang		
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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	Directors of Instruction presented the proposed LCAP for 2026-2027. They provided the variety of funding sources, the continued goals and budget proposal inclusive of the Federal Addendum which is the next action item. Board member David Cory motioned to approve the action item, board member Leland Tang seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes		
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C2	Federal Addendum: The Board will receive an act to approve the 26-27 Federal Addendum.	Action Item	Directors of Instruction presented the proposed LCAP for 2026-2027. They provided the variety of funding sources, the continued goals and budget proposal inclusive of the Federal Addendum which is the next action item. Board member Lucia Mier motioned to approve the action item, board member Anthony Jackson seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anahi Lara			Suzanne Llamas			Leland Tang		
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C3	CA Dashboard Local Indicators: The board will hear a report of Vaughn’s local indicators that will be reported to the CA	Action Item	Director of Elementary Instruction Sadie Edemann presented the board with the																		

	Dashboard.	CA Dashboard and Local Indicators Report. This is the state oversight reporting with state and local indicators. The state indicators are based on assessments and the local indicators are based on staff/student feedback. Chronic absenteeism has dropped which is positive. ADA seems to be higher which is also positive as that is directly tied to funding. This report will then be uploaded to the state. Board member Anthony Jackson motioned to approve the action item, board member Leland Tang seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anahi Lara			Suzanne Llamas			Lucia Mier		
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C4	MIT Science Curriculum Adoption - Approve the adoption of Amplify Science curriculum for implementation at the MIT campus, effective 2026-27	Action Item	MIT Director of Curriculum and Instruction, Raquel Valadez presented the curriculum to the board. She
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	school year.	shared with the board that a pilot phase was conducted in the Spring of 2025 which ran through Spring of 2026. The ELA department piloted three curriculums, Science piloted two. She also shared the number of teachers that piloted the various curriculums, the rubrics used and the domains, pacing and intervention options. In the final comparison the decision was made to go with Amplify for the new year curriculum. The board engaged in a brief discussion regarding the feedback from teachers and the piloting of the various programs. Boar member Suzanne Llamas motioned to approve the action item, board member Anahi Lara seconded the motion <table><tr><th>Yes</th><th>No</th><th>Absta in</th></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anthony Jackson</td><td></td><td></td></tr><tr><td>Lucia Mier</td><td></td><td></td></tr><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Yes	No	Absta in	Luis Cervantes			David Cory			Anthony Jackson			Lucia Mier			Leland Tang		
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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	MIT Director of Curriculum and Instruction, Raquel Valadez presented the curriculum to the board. She shared with the board that a pilot phase was conducted in the Spring of 2025 which ran through Spring of 2026. The ELA department piloted three curriculums, Science piloted two. She also shared the number of teachers that piloted the various curriculums, the rubrics used and the domains, pacing and intervention options. In the final comparison the decision was made to go with HMH Literature with Writable for the new year curriculum. The board engaged in a brief discussion regarding the feedback from teachers and the piloting of the various programs. Board Member Anthony Jackson motioned to approve the action item, board member Lucia Mier seconded the motion <table><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>Luis Cervantes</td><td></td><td></td></tr><tr><td>David Cory</td><td></td><td></td></tr><tr><td>Anahi Lara</td><td></td><td></td></tr><tr><td>Suzanne Llamas</td><td></td><td></td></tr></table>	Yes	No	Abstain	Luis Cervantes			David Cory			Anahi Lara			Suzanne Llamas		
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			<table><tr><td>Leland Tang</td><td></td><td></td></tr></table>	Leland Tang		
Leland Tang						

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	Curriculum and Instruction Chair- Anahi Lara shared that the committee has been fully engaged in the Math/ELD task forces as well as the PBIS survey and the selection of the new curriculum. There was also discussion about how staff is placed in certain committees and the manner in which the structure is currently set possibly allowing for some modifications. Partnership Committee Chair - David Cory shared that they approved 9 fundraisers. The committee also discussed possibility of eliminating some of the sub committees that are not necessarily needed.
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.*