



**VAUGHN
NEXT CENTURY LEARNING CENTER**

MEETING OF BOARD OF DIRECTORS
3:30pm Wednesday, September 14, 2016
Vaughn Central
MINUTES



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:

Call to Order 3:43 p.m. by Leland Tang, Chairperson

A. Establish Quorum:

Board Members

Rachael Allen	Present
Noemi Beck	Absent
Julie DelaTorre	Absent
Sadie Edemann	Present
Jasmin C. Guerrero	Present
Steve Holle	Present
Fidel Ramirez	Absent
Leland Tang	Present
Elvia Teck	Absent

Advisory Student Members (non-voting)

Guillermo Fernandez	Present
Marcos Moreno	Present
Daniela Rodriguez	Present

Staff (non-voting)

Anita Zepeda	Present
Dr. Yvonne Chan	Present
Joyce Law-Young	Present
Alexandra Simons-Koch	Absent
Brent Wozniak	Present
Karen Muehlberger	Present
Trinidad Barajas	Present

B. Public Comment:

- a. R. Allen voiced opinion regarding keeping end of year field trips for students and that she feels that we can work to make them safer.
- b. Dr. Chan is being nominated for the Fernando Award for volunteerism Sept. 23rd Universal Amphitheatre
- c. Dr. Chan expressed need of parent representation on board to encourage parent engagement/participation.

C Approval of Minutes: The board reviewed and approved the minutes from the August 1, 2016 meeting. Motion to approve by R.Allen, 2nd by, JC Guerrero. Motion passed unanimously.

D. Governance:

Discussion Items:

1. **Welcome New Student Board Representatives** – The Board was introduced and welcomed our newly elected student Board representatives, Guillermo Fernandez, Marcos Moreno; Daniela Rodriguez returned as our senior rep.
2. **Governance Academy/Brown Act Training** – The Board received registration information on a Governance Academy workshop to be offered on October 18, 2016 in Los Angeles by Procopio and YM & C from 10:30-1:30 at Beaudry (LAUSD Headquarters). Anita Zepeda, Sadie Edemann, and Karen Muehlberger will attend. Anyone else interested should notify A.Zepeda.
3. **California Charter Schools Conference** – The Board received information and invitation for Board members interested in attending the 24th Annual California Charter School’s Conference scheduled to take place from March 20-23, 2016 in Sacramento.

Action Items:

Charter School Compliance Monitoring – The Board reviewed and acted on certifying compliance to items included in LAUSD’s document “Compliance Monitoring and Certification of Board Compliance Review 2016-17” Anita Zepeda, updated the board on Item 17 -Charter Public School Transparency Resolution that details requirements including providing translated documents to parents. The commitment to translate all documents was expressed as a concern regarding time and cost that would be required to complete this task. L. Tang suggested that we look into government code to see what documents are mandatory for translation and which can we place as translation available upon request. The question was also asked as to what translated documents are available at traditional schools of the district. Motion to certify compliance items included in LAUSD’s “Compliance Monitoring and Certification of Board Compliance Review 2016-17”, while the board notes their concern regarding cost and time that compliance Item 17 “Charter Transparency Resolution” would involve. Motion moved by S.Holle, 2nd by S.Edemann, Motion passed unanimously.

Goals, Accountability and Outcomes:

- **Curriculum & Instruction**

Discussion Items:

1. **2016 SMARTER Balanced Test Results** – The Board reviewed and discussed Vaughn’s 2016 SMARTER Balanced Test Results.

- **Business**

Action Items:

1. **Bright Schools Program** – The Board discussed adoption of a resolution that will designate Dr. Yvonne Chan to apply for technical assistance from the Bright School Program (sponsored by the California Energy Commission), to conduct an energy-saving assessment of Vaughn’s Main Campus. Assessment results will guide Vaughn’s upcoming application for the California Energy Grant with an estimated five-year funding of \$612,000. Motion to designate Dr. Yvonne Chan to apply for technical assistance from the Bright School Program, and direct Dr. Yvonne Chan to execute energy saving measures related to Vaughn’s main campus as determined by assessment moved by R. Allen, 2nd by J.C Guerrero, Motion passed unanimously.

Discussion Item:

1. **One-Charter Policy and Implementation Considerations** – The Board reviewed and discussed implications that need to be considered while planning for Vaughn students to be served continuously from PK-12th grade.

- **Partnership**

Information Item:

1. **Northeast Valley Charter Schools Celebration** – The Board received updates on the Northeast Valley Charter Schools Celebration scheduled for September 17, 2016. All board members are invited and encouraged to attend.

E. Board Member Comments/Future Agenda Items:

- a. One-Charter Policy and Implementation Enrollment Considerations for potential action
- b. STEM Conference at Cal State Dominguez Hills Report

F. **Adjournment** - Motion to adjourn at 5:30p.m. made by J.C Guerrero, 2nd by R. Allen. Motion passed unanimously

Next scheduled meeting: **October 12, 2016**

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Anita Zepeda, Executive Director at (818)896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting.*