



VAUGHN
NEXT CENTURY LEARNING
CENTER
 MEETING OF BOARD OF DIRECTORS
 3:30pm Wednesday, February 21, 2018
 Vaughn Central
AGENDA

HAPPY CHINESE NEW YEAR!!

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

A. Establish Quorum:

Board Members

Trinidad Barajas	Present	Absent
Julie DelaTorre	Present	Absent
Alina Kheyfets	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Jonathan Ochoa	Present	Absent
Fidel Ramirez	Present	Absent
Leland Tang	Present	Absent
Elvia Teck	Present	Absent

Advisory Student Members (non-voting)

Guillermo Fernandez	Present	Absent
Marcos Moreno	Present	Absent
Brenda Campos	Present	Absent

Non-Voting Staff

Anita Zepeda	Present	Absent
Joyce Law-Young	Present	Absent
Alexandra Simons-Koch	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the December 13, 2017 meeting.*

D. Governance

Discussion Items:

1. **Charter Renewal Petition** – *The Board will receive information on approval of Vaughn’s 2018-2023 Charter Petition*
2. **LAUSD’s 2017-18 Annual Performance Oversight Report** – *The Board will review and discuss the results of Vaughn’s oversight review provided by LAUSD*
3. **LAUSD Notice of Concern** – *The Board will receive information on the Notice of Concern issued to Vaughn by LAUSD*

Action Items:

1. **2017 Form 700 Filing** – *All Board members will prepare and complete the Form 700*
2. **CEO Selection and Offer** – *The Board will receive information from the Search Committee and will act on recommendation to move selection and make offer*

Goals, Accountability and Outcomes:

- **Curriculum & Instruction** – *No Items to Report*
- **Business**

Discussion Item:

1. **Vicenti merges with CLA** – *The Board will receive information on the merging of Vaughn’s auditing company Vicenti with Clifton Larson Allen LLP*
2. **Vaughn’s Fiscal Handbook** – *The Board will discuss and address the need to update the following in Vaughn’s Fiscal handbook:*
 - a. *Vaughn as LEA for CTEIG and GEAR UP Grants*
 - b. *Contract threshold*
 - c. *Bid Process*
 - d. *Use of Online Procurement Management System*
 - e. *Protocol for Prior Approval of Reimbursements*
 - f. *State Disability Insurance*
 - g. *CEO Transitional Year*

Action Items:

1. **YPI GEAR UP Contract** – *The Board will discuss and act on approval of granting Youth Policy Institute a contract to assist Vaughn with implementation of the GEAR UP Grant*
 2. **CSDA Architect Contract for MIT Facilities Expansion** – *The Board will discuss and act on the granting of an architect contract for the planned expansion of MIT*
 3. **State Disability Insurance** – *The Board will receive information on results of staff vote and will act on the certification of votes*
 4. **Safe School Plan** – *The Board will review, discuss and act on approval of Vaughn’s Safe School Plan*
- **Partnership** – *No Items to Report*

E. Board Member Comments/Future Agenda Items:

1. *Field Trip Policy*

F. Adjournment

Next scheduled meeting: **March 13, 2018**

**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.*

Year of the Dog!



