



VAUGHN
NEXT CENTURY LEARNING CENTER

MEETING OF BOARD OF DIRECTORS
3:30 pm Wednesday, April 10, 2019
Vaughn Central
AGENDA

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
Xitlali Castro	Present	Absent
Kwok Cheng	Present	Absent
Julie DelaTorre	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	Absent
Alina Kheyfets	Present	Absent
Jonathan Ochoa	Present	Absent
Leland Tang	Present	Absent
<i>Advisory Student Members (non-voting)</i>		
Brenda Campos	Present	Absent
Maria Navarro	Present	Absent

B. Public Comment:

C. Approval of Minutes: *The board is to review and approve the minutes from the March 13, 2019 board meeting.*

D. Governance:

Goals, Accountability and Outcomes:

● **Curriculum & Instruction**

Information/Discussion Items

*1. **LCAP Development**– The Board will receive information and progress of the Vaughn’s 2019-2020 LCAP by the Chief Academic Officer.*

- **Business**

Information/Discussion Items

1. ***New Associated Student Body Account (ASB Account)*** - The Board will discuss the need for opening a new account for all ASB activities effective 7/1/2019 and adopt policies related to account management including cash donations from the Vaughn Next Century Learning Center Foundation.
2. ***Vaughn's Budget Handbook Updates*** - The Board will receive an update on Vaughn's Budget Handbook by Director of Business Services.
3. ***2019-20 Budget Development*** - Board will receive report on revenue projections and direct fiscal staff to present a budget draft 2019-20 budget during next Board meeting scheduled 5/8/2019.
4. ***PAR Working Committee*** - The Board will hear from the Chief Executive Officer on progress made with an established PAR working committee and possible future proposal to shift the PAR structure.
5. ***Budget Committee Update***- Board will receive a report by Committee Chair, Ms. Barajas on the proposed 2019-2020 Budget Committee priorities

- *Action Items:*

1. ***Safe School Plan***- The Board will review, discuss and approve the Vaughn's Safe School Plan.

- **Partnerships**

Information/Discussion Items

1. ***Vaughn's partnership with the American Red Cross***- The Board will become acquainted with the school's partnership developed with the American Red Cross

E. Board Member Comments/Future Agenda Items

F. Adjournment

Next scheduled meeting: **May 08, 2019**

**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.*

Agenda Items:

Business

School Plan- Action Item