

SPECIAL BOARD MEETING

OF BOARD OF DIRECTORS

10:00 a.m., January 31, 2023

Vaughn Next Century Learning Center

AGENDA



Public comment

Members of the public have the right to provide input to the Board regarding non-agenda items & either before or during Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment requests 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/82267428105?pwd=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBQT09

Meeting ID: 822 6742 8105

Passcode: 022347

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:

Meeting was called to order at 10:00Am.

A. Establish Quorum:

Alejandro Castellanos	Present
Luis Cervantes	Present
Karina Cisneros	Absent
Maritza Gallegos	Present
Steve Holle	Present
Anthony Jackson	Present
Yohana Martinez	Present
Fidel Montes	Present
Jonathan Ochoa	Absent

Advisory Student Members (non-voting)

Hazel Martinez Absent
Maurisio Rodriguez Nunez Absent

Public Comments:

Business (60 mins)

B1	Audit Report 2021-22- The Board will review and move to approve the independent audit report for fiscal year 21-22. Board member Luis Cervantes motions to approve the independent audit report for fiscal year 21-22. Board member Anthony Jackson seconds the motion. Motion passes.	Action Item	Yes 7	No	Abstain
B2	CFO Compensation Plan- The Board will review and move to approve Vaughn's proposed Chief Finance Officer compensation plan. Board member Anthony Jackson motions to approve Vaughn's proposed Chief Finance Officer compensation plan. Board member Luis Cervantes seconds the motion. Motion passes. Board member Maritza Gallegos abstained.	Action Item	Yes 6	No	Abstain 1

Adjournment

Board member Steve Holle motions to adjourn the meeting at 11:08 Am. Meeting was adjourned at 11:08 Am.

Next Board meetings

February 22, 2023

*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.