



VAUGHN
NEXT CENTURY LEARNING CENTER

SPECIAL MEETING OF BOARD OF DIRECTORS
3:00 pm Wednesday, January 6, 2020
 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

Advisory Student Members (non-voting)

1. Maria Navarro
2. Brandon Nguyen

Public Comments:

Approval of Minutes: *The board is to review and approve the minutes from the November 20, 2019 board meeting.*

Business (15 mins)

B1	Charter School Compliance Monitor Checklist - The Board of Directors will review and approve Vaughn NCLC's 2019-2020 Compliance Monitoring Checklist.	Action Item
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Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Next scheduled meeting: **February 12, 2020**

**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.*