



VAUGHN
NEXT CENTURY LEARNING CENTER

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

A. Establish Quorum:

Board Members

Trinidad Barajas	Present	
Xitlali Castro	Present	
Kwok Cheng		Absent
Julie DelaTorre	Present	
Jasmin C. Guerrero	Present	
Steve Holle	Present	
Alina Kheyfets		Absent
Jonathan Ochoa		Absent
Leland Tang	Present	

Advisory Student Members (non-voting)

1. Maria Navarro
2. Brandon Nguyen

Public Comments:

Special Board meeting called to order at 3:05 p.m.

Public comment opened. No public comment. Public comment closed at 3:07 p.m.

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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Director of Secondary Instruction, Ms. Heather Yoshioka and Director of Business Services, Ms. Alex Simmonds provided the Board of Directors an overview and discussed the Charter Compliance Monitor Checklist for the school. Board member Jasmin Guerrero moved to approve NCLC's 2019-2020 Compliance Checklist. Board member Steve Holle seconded the motion. Motioned passed unanimously.

Board Member Comments/Future Agenda Items (5 mins)

Adjournment

Recommendation was made to review school bylaws with the Board of Directors. A reminder was made that a new school charter will be submitted in 2022. Board member Julie DelaTorre moved to postpone the board meeting. Board member Trini Barajas seconded the motion. Meeting adjourned at 3:48 p.m.

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.*