



VAUGHN
NEXT CENTURY LEARNING CENTER
MINUTES
MEETING OF BOARD OF DIRECTORS
8:30 a.m. Monday, March 16, 2020
 Vaughn Central

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	Present	
Jonathan Ochoa	Present	Absent
Leland Tang	Present	Absent

Advisory Student Members (non-voting)

1. Maria Navarro
2. Brandon Nguyen

Business : (20 mins)

B1	Authorization of Resolution- The Board will review and approve a Vaughn Next Century Learning Center resolution in order to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (Covid-19) and declaring that an emergency conditions exist at Vaughn Next Century Learning Center.	Action Item
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Meeting called to order by Board Member Steve Holle at 8:38 am.

Board member Steve Holle made a motion to approve Vaughn Next Century Learning Center resolution Board member Jasmin Guerrero seconded. the motion. Motion passed unanimously.

Adjournment Meeting adjourned at 9:18 am

Next scheduled meeting: **April 15, 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*