



VAUGHN
NEXT CENTURY LEARNING
CENTER
MINUTES
SPECIAL MEETING OF
BOARD OF DIRECTORS
3:00 pm, Friday, January 8, 2021
 Via Zoom Meeting

Join Zoom Meeting

<https://myvaughncharter.zoom.us/j/82041890687?pwd=RFVseWxGYVRXVWF6akI2aE1VcXNwUT09>

Meeting ID: 820 4189 0687

Passcode: 054579

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: at 3:03 PM

A. Establish Quorum:

Board Members

Alex Castellanos	Present	
Xitlali Castro	Present	
Kwok Cheng	Present	Absent
Julie DelaTorre	Present	Absent
Jasmin C. Guerrero	Present	Absent
Steve Holle	Present	
Alejandro Nevarez	Present	
Jonathan Ochoa	Present	
Leland Tang	Present	Absent

Advisory Student Members (non-voting)

Brandon Nguyen
 Diana Castellanos
 Franco De Santiago Acero

Public Comments:

B1	<p>Charter School Compliance Monitor Checklist - The Board of Directors will review and approve Vaughn NCLC's 2020-2021 Compliance Monitoring Checklist.</p> <p>Board member, Jonathan Ochoa made a motion to approve Vaughn NCLC's 2020-2021 Compliance Monitoring Checklist. Board member, Alex Castellanos seconded the motion. Roll call:</p>	Action Item
----	--	-------------

	Alex Castellanos Xitlali Castro Steve Holle Alejandro Nevarez Jonathan Ochoa Motion passed unanimously.	Yes Yes Yes Yes Yes	
--	--	---------------------------------	--

Adjournment: Board member, Jonathan made a motion to adjourn. Board member, Steve Holle seconded the motion. Meeting adjourned at 3:25 PM.

Next scheduled meeting: **January 13, 2021**

**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*