



Special Meeting, Thursday, May 20, 2021

MINUTES

Public comment is always welcome at Vaughn. Any individual wanting to express public comment during this or any board meeting must submit their request to boardpc@myvaughncharter.com no later than 12:00 noon on the date of the scheduled board meeting. Any request received after that specified time will not become part of the record. Your request for public comment must include the following details:

- 1) Entire name:
- 2) Address:
- 3) Phone number:
- 4) Is your desire to make a generic public comment
- 5) Is your desire is to make a comment specific to an agenda item
 - a) Please indicate the name of the Item _____
 - b) Please indicate the item # _____

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/89943316759?pwd=OkluRXZSZEpqODN4MVU4cW5Qc0lzUT09>

Meeting ID: 899 4331 6759

Passcode: 757731

One tap mobile

+16699009128,,89943316759#,,,,*757731# US (San Jose)

+13462487799,,89943316759#,,,,*757731# US (Houston)

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-3:08 pm

A. Establish Quorum

Board Members

Alejandro Castellanos

Present

Xitlali Castro

Present

Karina Cisneros

Absent

Jasmin C. Guerrero
 Yolanda Gutierrez
 Alejandro Nevarez
 Jonathan Ochoa
 Arturo Suarez

Present
 Present
 Present
 Present

Absent

Advisory Student Members (non-voting)

Brandon Nguyen
 Diana Castellanos
 Franco De Santiago Acero

Public Comments: None

Business and Operations (20 mins)

B4	<p>Fiscal Matter: 2021-2022 Budget Development – Budget Subcommittee will share with the Board needs assessment information gathered at stakeholders’ meeting(s).</p> <p><i>-Alexandra Simons Business Director- Presented Expanded Learning Opportunities Grant Form with excel spreadsheet listing new changes and allocations.</i></p> <p><i>Clarified that the additional personal will be as a three-year assignment using grant funding. At year three we will access the needs to continue and sustain the additional personal.</i></p> <p><i>Grant amount \$2,631.115</i></p> <p><i>-Sadie Edemann Director of Instruction-Presented Expanded Learning Grant Actions and Expenditures.</i></p> <p><i>KY motioned to approve Castellanos second the motion to approve. Roll Call taken and Board unanimously voted to approve.</i></p>	Action Item	
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Board Member Comments/Future Agenda Items (5 mins) –

-Fiscal Items will be presented

3:45 pm Adjournment- Nevarez motioned to adjourn Castellanos

second the motion to adjourn.

Next scheduled meeting: June 9, 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