



**SPECIAL BOARD MEETING
OF BOARD OF DIRECTORS
9:30 am Wednesday, September 1, 2021
Vaughn Next Century Learning Center
AGENDA**

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) Enter 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/83007615701?pwd=N1I3cnFLQndxUEdjMXFKSENrUVNCUT09>

Meeting ID: 830 0761 5701

Passcode: 185447

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:

Alejandro Castellanos	Present	Absent
Xitlali Castro	Present	Absent
Kwok Cheng	Present	Absent
Karina Cisneros	Present	Absent
Jasmin C. Guerrero	Present	Absent
Alejandro Nevarez	Present	Absent

Jonathan Ochoa	Present	Absent
Arturo Suarez	Present	Absent
<i>Advisory Student Members (non-voting)</i>		
Diana Castellanos	Present	Absent
Franco De Santiago Acero	Present	Absent

Public Comments: _____

Business

B1	The Pfizer coronavirus vaccine gets full FDA approval- The Board will discuss and move to approve a mandate to have all Vaughn employees vaccinated as a condition to work at Vaughn by October 15, 2021.	Action Item	
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Adjournment

**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.*