



**BOARD MEETING  
OF BOARD OF DIRECTORS  
3:30 p.m. Wednesday, December 15, 2021  
Vaughn Next Century Learning Center  
SPECIAL BOARD MEETING  
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](mailto: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/82267428105?pwd=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBQT09>

Meeting ID: 822 6742 8105

Passcode: 022347

**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:**

**The meeting was called to order at 3:31 pm.**

Call to Order

A. Establish Quorum:

Alejandro Castellanos	Present	
Kwok Cheng		Absent
Karina Cisneros		Absent
Jasmin C. Guerrero		Absent
Steve Holle	Present	
Anthony Jackson	Present	
Alejandro Nevarez	Present	

Advisory Student Members (non-voting)

Diana Castellanos	Absent
Franco De Santiago Acero	Present
Hazel Martinez	Present
Maurisio Rodriguez	Present

C1	<p><b>Educator Effectiveness Grant Plan</b> – The Board will review the Educator Effectiveness Grant Professional Development Plan presented on December 8, 2021 during an open Board meeting. The Board will move to adopt the Educator Effectiveness Grant Plan (\$990,816 for 2021-2026).</p> <p>Board member Anthony Jackson motions to adopt the Educator Effectiveness Grant Plan. Board member Alejandro Nevarez seconds the motion. Motion passes unanimously.</p>	<u>Action Item</u>	<u>TALLY</u> Yes:5 No: 0 Abstain:0
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**Adjournment**

Board member Steve Holle motioned to adjourn the meeting at 3:49 pm.  
Board member Anthony Jackson seconds the motion.

Meeting adjourned at 3:49 pm.

**Next Board meetings**

**January 26, 2022 Special Board Meeting at 3:30 p.m.**

**February 23, 2022**

*\*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.*