



**SPECIAL BOARD MEETING  
OF BOARD OF DIRECTORS  
3:30 p.m. Thursday, June 2, 2022  
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](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/81847747338?pwd=TINZOU12Y28zWmozODU0eERBMTc2dz09>

Meeting ID: 818 4774 7338  
Passcode: 494605

**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
Kwok Cheng	Present Absent
Karina Cisneros	Present Absent
Jasmin C. Guerrero	Present Absent

Steve Holle	Present Absent
Anthony Jackson	Present Absent
Alejandro Nevarez	Present Absent
Jonathan Ochoa	Present Absent

Advisory Student Members (non-voting)

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

**Public Comments:** \_\_\_\_\_

**Business and Operations (45 mins)**

<b>B1</b>	<b>Fiscal Matter: 2022-23 Salary Increases</b> - The Board will receive information related to proposed COLA increases and act on the proposed salary increases for hourly staff.	<b>Action Item</b>	<b>Tally:</b>
<b>B2</b>	<b>Pay plan revisions with increases for competitiveness.</b> Director of Human Resource and Director of Finances will provide the Board with an overview of proposed pay plan revisions and the rationale for these increases and act on these recommendations.	<b>Action Item</b>	
<b>B3</b>	<b>Fiscal Matter:</b> The Board will take part in a closed session to review the CEO 2022-2023 pay plan and compensation consideration.	<b>Action Item (Closed Session)</b>	

***Next Board meetings-***

***June 22, 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.*

