



**SPECIAL BOARD MEETING  
OF BOARD OF DIRECTORS  
3:30 p.m. Thursday, June 2, 2022  
Vaughn Next Century Learning Center  
AGENDA 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/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

Meeting was called to order at 3:48 pm

<b>A. <u>Establish Quorum:</u></b>	
Alejandro Castellanos	Present
Kwok Cheng	Absent
Karina Cisneros	Present

Jasmin C. Guerrero	Present
Steve Holle	Present
Anthony Jackson	Present
Alejandro Nevarez	Present
Jonathan Ochoa	Present

Advisory Student Members (non-voting)

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

**Public Comments:** No public comments.

**Business and Operations (45 mins)**

<b>B1</b>	<p><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.</p> <p>Board member Steve Holle motions to approve the proposed \$1.50 COLA increase for hourly staff.</p> <p>Board member Jasmin Guerrero seconds the motion. Motion passes.</p>	<b>Action Item</b>	<p><b>Tally:</b></p> <table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>5</td> <td></td> <td>2</td> </tr> </tbody> </table>	Yes	No	Abst.	5		2
Yes	No	Abst.							
5		2							
<b>B2</b>	<p><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.</p> <p>Board member Anthony Jackson motions to approve the pay plan revisions with increase for competitiveness.</p> <p>Board member Steve Holle seconds the motion. Motion passes.</p>	<b>Action Item</b>	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>7</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abst.	7		
Yes	No	Abst.							
7									
<b>B3</b>	<p><b>Fiscal Matter:</b> The Board will take part in a closed session to review the CEO 2022-2023 pay plan and compensation consideration.</p> <p>Board member Steve Holle motions to approve the new proposed Chief Executive Officer pay plan.</p> <p>Board member Anthony Jackson seconds the motion. Motion passes.</p>	<b>Action Item (Closed Session)</b>	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Abst.</th> </tr> </thead> <tbody> <tr> <td>7</td> <td></td> <td></td> </tr> </tbody> </table>	Yes	No	Abst.	7		
Yes	No	Abst.							
7									

Steve Holle motions to adjourn the meeting at 4:35pm. Anthony Jackson seconds. Meeting was adjourned at 4:35pm.

***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.*