

**SPECIAL BOARD MEETING  
OF BOARD OF DIRECTORS  
10:00 a.m., January 31, 2023  
Vaughn Next Century Learning Center  
AGENDA**

**Public comment**

Members of the public have the right to provide input to the Board regarding non-agenda items & either before or during Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment requests and or submit a chat request for public comment.

**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:**

Call to Order

<b>A. <u>Establish Quorum:</u></b>	
Alejandro Castellanos	Present Absent
Luis Cervantes	Present Absent
Karina Cisneros	Present Absent
Maritza Gallegos	Present Absent
Steve Holle	Present Absent
Anthony Jackson	Present Absent
Yohana Martinez	Present Absent
Fidel Montes	Present Absent
Jonathan Ochoa	Present Absent

Advisory Student Members (non-voting)

Hazel Martinez

Present Absent

Maurisio Rodriguez Nunez

Present Absent

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

**Business (60 mins)**

B1	<b>Audit Report 2021-22</b> - The Board will review and move to approve the independent audit report for fiscal year 21-22.	Action Item	
B2	<b>CFO Compensation Plan</b> - The Board will review and move to approve Vaughn's proposed Chief Finance Officer compensation plan.	Action Item	

**Adjournment**

***Next Board meetings***

***February 22, 2023***

*\*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.*