

**BOARD MEETING  
OF BOARD OF DIRECTORS  
9:00 a.m. June 8, 2023  
Vaughn Next Century Learning Center  
SPECIAL MEETING  
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

Luis Cervantes via teleconferencing at Centro de Amistad, 566 S. Brand Avenue, San Fernando, CA 91340

Anthony Jackson via teleconference at 3680 Shadow Grove, Pasadena CA 91107

**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
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
Leland Tang	Present Absent

Advisory Student Members (non-voting)

Hazel Martinez	Present Absent
Maurisio Rodriguez Nunez	Present Absent

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

**Business (60 mins)**

B2	<b>Fiscal Matter: 2023-24 Salary Increases</b> - The Board will receive information and act on a proposed COLA increase for the salaried staff and an increase for hourly staff for the 2023-2024 school year based on the May Revision.	Action Item	
B6	<b>Fiscal Matter: 2023-2024 Budget Development Committee</b> – Budget Subcommittee will share with the Board needs assessment information gathered at stakeholders’ meeting(s). The Business Committee Chairman will share a budget priorities list.	Action Action	
B7	<b>HR Matter: Pay plan revisions with increases for competitiveness</b> - Human Resources will provide the Board with an overview of proposed pay plan revisions	Action Item	

**Adjournment**

**Next Board meetings**

**June 29, 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.*