

BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Monday, July 3, 2023
Vaughn Next Century Learning Center
AGENDA
11:00 A.M.

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

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

Public Comments: _____

Governance (30 mins)

G1	Chief Executive Officer Evaluation- The CEO will give a presentation of the school’s progress and deliverables. The Board will retreat to “closed session” to discuss and complete CEO Fidel Ramirez’s 2022-2023 second semester performance evaluation. (open session for presentation, closed session for evaluation)	Action Item	
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Business (20 mins)

B1	Fiscal Matter - FY 23-24 Education Protection Act (EPA) Spending Plan - The Board will review and move to approve the Education Protection Act spending plan for 2023-2024.	Action Item	
B2	Attendance Bonus Consideration- The board will review the enrollment and the daily average attendance for the year and consider approving the attendance bonus as Vaughn came close to the 97% target.	Action Item	

Adjournment

Next Board meetings

August 23, 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.*