



**BOARD OF DIRECTORS
EMERGENCY MEETING
Thursday, May 11, 2023
10:00 am**

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:

Meeting was called to order at 10:14am

A. Establish Quorum:

Alejandro Castellanos	Present
Luis Cervantes	Present
Karina Cisneros	Present
Maritza Gallegos	Present
Steve Holle	Present
Anthony Jackson	Absent
Yohana Martinez	Absent
Fidel Montes	Present
Jonathan Ochoa	Absent

Advisory Student Members (non-voting)

Hazel Martinez	Absent
Maurisio Rodriguez Nunez	Absent

Board member Steve Holle motions to approve the meeting agenda. Board member Maritza Gallegos seconds the motion. Motion passes unanimously.

Public Comments:

Governance (45 mins)

G1	<p>Expulsion Hearing- The board will listen to specifics on the expulsion hearing, confer in closed session and make a decision.</p> <p>Board member Steve Holle motioned to move the meeting to a closed session. Board member Karina Cisneros seconds the motion. Motion passes unanimously.</p>	Action Item			
			Yes	No	Abstain
			6		

Board member Steve Holle motions to adjourn the meeting with non-board members. Maritza Gallegos seconds the motion. Motion passes.

Adjournment

Next Board meetings

May 31, 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.*