

**BOARD MEETING
OF BOARD OF DIRECTORS
9:00 a.m. June 08, 2023
Vaughn Next Century Learning Center
SPECIAL MEETING
MINUTES**

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 9:06 a.m.

A. Establish Quorum:

Alejandro Castellanos	Present
Luis Cervantes	Present
Karina Cisneros	Present
Maritza Gallegos	Present
Steve Holle	Present
Anthony Jackson	Present
Yohana Martinez	Present
Fidel Montes	Present
Leland Tang	Present

Advisory Student Members (non-voting)

Hazel Martinez Absent
 Maurisio Rodriguez Nunez Absent

Public Comments:

Business (60 mins)

B2	<p>Fiscal Matter: 2023-24 Salary Increases- 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.</p> <p>Board member Luis Cervantes motions to adopt the proposed COLA increases for the salaried staff and an increase for hourly staff for the 2023-2024 school year based on the May Revisions.</p> <p>Board member Maritza Gallegos seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>4</td> <td>1</td> <td>3</td> </tr> </table>	Yes	No	Abstain	4	1	3
Yes	No	Abstain							
4	1	3							
B6	<p>Fiscal Matter: 2023-2024 Budget Development Committee- Budget Subcommittee will share with the Board needs assessment information gathered at stakeholder’s meeting(s). The Business Committee Chairman will share a budget priorities list.</p> <p>Board member Leland Tang motions to adopt budget priorities 1, 2, and 4.</p> <p>Board member Maritza Gallegos seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>5</td> <td></td> <td>3</td> </tr> </table>	Yes	No	Abstain	5		3
Yes	No	Abstain							
5		3							
B7	<p>HR Matter: Pay plan revisions with increases for competitiveness- Human Resources will provide the Board with an overview of proposed pay plan revisions.</p> <p>Board member Leland Tang motions to adopt the proposed pay plan revisions presented for the IT department and psychologists.</p> <p>Board member Luis Cervantes seconds the motion. Motion passes.</p>	Action Item	<table border="1"> <tr> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> <tr> <td>8</td> <td></td> <td></td> </tr> </table>	Yes	No	Abstain	8		
Yes	No	Abstain							
8									

Adjournment

Board member Steve Holle motions to adjourn the meeting at 10:36 a.m. Board member Alejandro Castellanos seconds the motion.
 Meeting was adjourned at 10:36 a.m.

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.