

**BOARD MEETING
OF BOARD OF DIRECTORS
11:00 am., Monday, July 3, 2023
Vaughn Next Century Learning Center
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 11:05 am.

A. Establish Quorum:

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

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. Board member Luis Cervantes motions to approve the Education Protection Act spending plan for 2023-2024. Board member Leland Tang seconds the motion. Motion passes.	Action Item	<table border="1"> <thead> <tr> <th data-bbox="1247 579 1317 642">Yes</th> <th data-bbox="1317 579 1386 642">No</th> <th data-bbox="1386 579 1520 642">Abstain</th> </tr> </thead> <tbody> <tr> <td data-bbox="1247 642 1317 705">7</td> <td data-bbox="1317 642 1386 705"></td> <td data-bbox="1386 642 1520 705"></td> </tr> </tbody> </table>			Yes	No	Abstain	7		
Yes	No	Abstain									
7											
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. Board member Anthony Jackson motions to waive the attendance target and to approve the attendance bonus. Board member Leland Tang seconds the motion. Motion passes.	Action Item	<table border="1"> <thead> <tr> <th data-bbox="1247 858 1317 921">Yes</th> <th data-bbox="1317 858 1386 921">No</th> <th data-bbox="1386 858 1520 921">Abstain</th> </tr> </thead> <tbody> <tr> <td data-bbox="1247 921 1317 984">6</td> <td data-bbox="1317 921 1386 984"></td> <td data-bbox="1386 921 1520 984">1</td> </tr> </tbody> </table>			Yes	No	Abstain	6		1
Yes	No	Abstain									
6		1									

Adjournment

Board member Fidel Montes motions to adjourn the meeting at 12:34 pm. Board member Alejandro Castellanos seconds. Meeting was adjourned at 12:35 pm

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.*