



**SPECIAL BOARD MEETING  
OF BOARD OF DIRECTORS  
4:00 p.m. Wed. February 14, 2024  
Vaughn Next Century  
Learning Center**

**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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09>

**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 4:00 p.m.

**A. Establish Quorum:**

Luis Cervantes	Present
David Cory	Present
Steve Holle	Present
Anthony Jackson	Present
Suzanne Llamas	Present
Fidel Montes	Present
Marina Poplawski	Present
Leland Tang	Absent

Advisory Student Members (non-voting)

**Public Comments:**

B1	<b>Fiscal Matter: Bank Account closure &amp; opening of new account:</b> The Board will receive a report of the fraudulent activity and move to approve on closing Vaughn's operating account ending with #8788 and opening a new operating account.	Action Item	
B2	<b>Board Discussion- The Board will discuss a Personnel Matter</b> -	Action Item	(Close Session)

**Next Board Meetings:**

**February 28, 2024**

*\*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.*