



**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m. Wed. February 14, 2024**

Vaughn Next Century Learning Center

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=dXFLVHBZa3NMaDA1L2Z2RnlSKzRBOT09)
<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	Absent
Steve Holle	Present
Anthony Jackson	Absent
Suzanne Llamas	Present
Fidel Montes	Present
Marina Poplawski	Present
Leland Tang	Absent

Advisory Student Members (non-voting)

Liliana Rolon	Absent
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Public Comments: None

Special Board Meeting:

B1	Fiscal Matter: Bank Account closure & opening of new account: 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	CFO- Yolanda Griffin Luis Cervantes motions to approve closing Vaughn’s operating account ending #8788 and opening a new operating account with Cathay Bank, Marina Poplawski seconds the motion. <table border="1" data-bbox="1105 705 1386 831"><tr><td>Yes</td><td>No</td><td>Abstain</td></tr><tr><td>5</td><td>0</td><td>0</td></tr></table> Motion passes and approved	Yes	No	Abstain	5	0	0
Yes	No	Abstain							
5	0	0							
B2	Board Discussion- The Board will discuss a Personnel Matter	Action Item	<i>Personnel Matter Approved Unanimously</i>						

Adjournment:

Board Member Steve Holle motions to adjourn the meeting, Board Member Fidel Montes seconds the motion. Meeting adjourns at 4:50 pm

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.*