

**SPECIAL BOARD
MEETING
OF BOARD OF
DIRECTORS
4:00 p.m., Thursday,
May 9, 2024
AGENDA**

Public Comment

Members of the public have the right to provide input to the Board regarding agenda & 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>

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:

All board meeting documents may be accessed here: [Documents](#)

Call to Order

A. Establish Quorum:

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

Advisory Student Members (non-voting)

Liliana Rolon
Miriam Vazquez

Public Comments:

B1	Large Purchase (over \$50K) for Mainland's new building: The Board will review a large order of new furniture and move to approve purchase.	Action Item	
B2	New Pay Plans for new & revised positions: The Board will review and act on approval of pay plans for new and revised positions.	Action Item	
B3	Employee Handbook Amendment: The Board will review and act on approval to the amendment to the Employee Handbook	Action Item	

Adjournment:

Next Board Meetings:

May 22, 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.*