

**SPECIAL MEETING
BOARD MEETING
OF BOARD OF DIRECTORS
1:15 p.m., Friday
December 13, 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 the meeting for Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment 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/81109198947?>

pwd=DqH46SnFEuOOzZweO69u8a189IZTWj.1

Meeting ID: 811 0919 8947 **Passcode:** 007183

Dial In (US) +1 724-638-7572 **PIN:** 371 246 802#

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:

Andrea Alvarez

Luis Cervantes -participating via teleconference location: 19524 W. Nordhoff Street, 3B,
Northridge, CA 91324

David Cory

Steve Holle

Anthony Jackson

Suzanne Llamas
Magaly Rojas
Leland Tang - participating via teleconference location: 365 F. St., Chula Vista, Ca
Amanda Uncapher

Advisory Student Members (non-voting)

Suleika Leiva
Miriam Vazquez

Business (15 mins)

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|----|---|-------------|--|
| B1 | FY 23-24 Independent Audit Report - The Board will receive an audit report of 2023-24 financial statements for review and approval. | Action Item | |
|----|---|-------------|--|

Board member comments/future agenda items

Adjournment:

Next Board Meetings:

February 26, 2025

**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.*