

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: February 6, 2025

MEETING 3700 West Avenue L  
PLACE: Lancaster, CA 93536

Satellite locations for participation:  
1826 Orange Tree Lane, Redlands, CA 92374  
16530 Lost Canyon Road, Santa Clarita, CA 91387

View meeting via livestream:  
<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>

TIME: 4:15pm (PST)

*Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion.*

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

### **OPEN SESSION: PUBLIC MEETING**

#### **1. CALL TO ORDER**

#### **2. BOARD OF DIRECTORS ROLL CALL**

Amber Solorzano, President  
Angela Helton, Vice President  
David McGovern, Treasurer  
Sarah Hayworth, Secretary  
Shannon Beck, Member at Large  
Dena Kiouses, Ed.D., District Representative

#### **3. ROLL CALL ADMINISTRATION**

Olivia Duran, Executive Director  
Craig Wilson, Attorney

#### **4. PLEDGE OF ALLEGIANCE**

**5. APPROVAL OF THE AGENDA**

**6. APPROVAL OF THE MINUTES**

- a. Approval of the minutes of the regular session meeting of December 10, 2024

**7. COMMUNICATION FROM THE PUBLIC**

*This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak, please complete a Communication from the Public form available at each location and submit it to the Executive Assistant or onsite meeting coordinator before the meeting.*

**8. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA**

**9. CONSENT AGENDA**

*Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.*

- a. **Human Resources HR Action Report**
- b. **Business Services Division Check Register**
- c. **Business Services Division Payroll Expenditures**
- d. **Division Purchase Order Listings**
- e. **Business Services Division Credit Card Register**

**10. REPORT AND COMMUNICATION TO THE BOARD OF DIRECTORS**

- a. **Olivia Duran, Executive Director**

**11. INFORMATION/DISCUSSION/ACTION AGENDA**

- a. **Review, Discussion and Approval of Letter of Resignation from Board Member, Dena Kiouses, presented by Amber Solorzano, Board President**
- b. **Review, Discussion and Approval of Gorman Learning Charter Network's Audit Report, Oliva Duran, Executive Director and Kyle Holtz, Audit Manager, CWDL**
- c. **Review, Discussion, and Approval of 2024-2025 GLCN Calendar, Olivia Duran, Executive Director**
- d. **Review, Discussion and Approval of Matriculation Board Policy (BP) 5005.4, Olivia Duran, Executive Director**
- e. **Review, Discussion and Approval of Uniform Complaint Board Policy (BP), Administrative Regulation (AR) and Form 2001.3, Olivia Duran, Executive Director and Silvia Montejano, Director of Human Resources**

- f. Review, Discussion and Approval of Replacing the Grievance Board Policy with Employee Complaints Board Policy 7002.14 (BP), Olivia Duran, Executive Director and Silvia Montejano, Director of Human Resources**
- g. Review and Discussion of the 2024-25 Mid-Year LCAP Update, Jana Walker, Data & Assessment Analyst**
- h. Review and Discussion of the Dashboard Local Performance Indicator Review, Jana Walker, Data & Assessment Analyst and Stacy McIntyre, Director of Educational Services**
- i. Review, Discussion and Approval of School Accountability Report Cards, Jana Walker, Data & Assessment Analyst**
  - i. Gorman Learning Center**
  - ii. Gorman Learning Center San Bernardino/Santa Clarita**
- j. Review, Discussion and Approval of Corrections and Testing Contract for the AVRC Gym Fire Sprinkler System, Olivia Duran, Executive Director**
- k. Review, Discussion and Approval of Salary Schedules, Silvia Montejano, Director of Human Resources**

**CLOSED SESSION**

**12. ADJOURN TO CLOSED SESSION**

- a. Discussion Public Employee: Discipline/Dismissal/Release (§ 54957)**

**RECONVENE TO OPEN SESSION**

**13. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

**14. ITEMS FOR NEXT BOARD MEETING**

**15. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING**

**16. ADJOURNMENT**