

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: August 22, 2024

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

Satellite location for Key Charter Advisors, LLC:
500 Capitol Mall, Suite 2350, Sacramento, CA 95814

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

TIME: 4:00pm (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 and Treasurer
Sarah Hayworth, Secretary
Dena Kiouses, Ed.D., District Representative
David McGovern, Member at Large
Dr. Havaughnia Hayes-White, Member at Large

3. ROLL CALL ADMINISTRATION

Olivia Duran, Executive Director
Truth Z. Ncube, Chief Business Officer
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 June 27, 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 online and provide it electronically to the Board Secretary 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**
- b. **Truth Z. Ncube, Chief Business Officer**

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval to Renew Sarah Hayworth's Three Year Term as a Member of the Board of Directors, Amber Solorzano, Board President**
- b. **AVRC Sublease Updates, Olivia Duran, Executive Director**

- c. **Review, Discussion and Approval of Resolution 1: Adding of Signatory George Martin on ASB Banking Account for Redlands Resource Center, Olivia Duran, Executive Director**
- d. **Review, Discussion and Approval of Resolution 2: Removal of Authorized Signer Kari Lewis on ASB Banking Account for Redlands Resource Center, Olivia Duran, Executive Director**
- e. **Review, Discussion, and Approval of Changes to Board Policy 4004.1 Employee Travel, Olivia Duran, Executive Director**
- f. **Review, Discussion and Approval of Gorman Learning Charter Network 2024-25 Consolidated Application, Stacy McIntyre, Director of Educational Services**
- g. **Review, Discussion, and Approval for Out of State Travel for CTE Conferences during the 2024-25 Fiscal Year, Kalista Combs, CTE Director**
- h. **CTE Informational Presentation and Discussion, Kalista Combs, CTE Director**
- i. **Review, Discussion and Approval of Angela Helton's Resignation as Board Treasurer, Amber Solorzano, Board President**
- j. **Review, Discussion and Approval of the Appointment of Board Treasurer, Amber Solorzano, Board President**
- k. **Review, Discussion and Appointment(s) to the Strategic Planning Committee, Amber Solorzano, Board President**
- l. **Review, Discussion and Approval to form and Appoint Members to a Policy Committee, Amber Solorzano, Board President**
- m. **Discussion regarding forming an Exploratory Committee for Board Management Software, Dr. Havaughnia Hayes-White, Member at Large**

CLOSED SESSION

12. ADJOURN TO CLOSED SESSION

- a. **Personnel Action - 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