

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: March 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/UCsOrDGDdyPd5fcOkGJgo1ZQ>

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

- 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 February 6, 2025

## **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 Second Interim Budget, Olivia Duran, Executive Director**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- b. **Review and Discussion of the WASC Mid-Cycle Visit, Olivia Duran, Executive Director**
- c. **Review, Discussion, and Approval of 2025-2026 GLCN Calendar, Olivia Duran, Executive Director**
- d. **Review, Discussion and Approval of Health and Safety, Immunization Requirements Board Policy 5006.3 (BP), Olivia Duran, Executive Director**
- e. **Review, Discussion and Approval of Travel Expenses Policy 4004.1 (BP) and Employee Travel Expenses Administrative Regulation 4004.2 (AR), Olivia Duran, Executive Director**

- f. **Review, Discussion and Approval of Personnel Absenteeism and Tardiness and Personnel Policy 7007.1 (BP) Absenteeism and Tardiness Administrative Regulation 7007.2 (AR), Olivia Duran, Executive Director**

**CLOSED SESSION**

**12. ADJOURN TO CLOSED SESSION**

- a. **Discussion Public Employee: Discipline/Dismissal/Release (§ 54957)**
- b. **Student Disciplinary Action: Dismissal Student 89623 (Education Code 35146, 48918, 48900 et seq., 48912(b), 49060 and 20 U.S.C. Section 1232g)**
- c. **Student Grade Placement Action: Student 89824 is to be placed in Kindergarten instead of TK (Education Code 35146, 48918, 48900 et seq., 48912(b), 49060 and 20 U.S.C. Section 1232g)**

**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**