

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: December 10, 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

View meeting via livestream:  
<https://www.youtube.com/channel/UCsOrDGDdyPd5fcOkGJgo1ZQ>

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  
David McGovern, Treasurer  
Sarah Hayworth, Secretary  
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 November 14, 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 Appointment of New Board Member, Amber Solorzano, Board President**
- b. **Swearing In of Newly Appointed Board of Directors member, Amber Solorzano, Board President**
  - i. **Shannon Beck**
- c. **Review, Discussion and Approval of First Interim Budgets, Olivia Duran, Executive Director**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- d. **Review, Discussion and Approval of Redlands Office Parking Lot Repair Contract, Olivia Duran, Executive Director**
- e. **Review, Discussion and Approval to Salary Schedules, Silvia Montejano, Director of Human Resources**

- f. Review, Discussion and Approval of CTC Declaration of Need for Fully Qualified Educators, 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**