

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: June 26, 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: 4:00pm (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.

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 on June 5, 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. REPORT AND COMMUNICATION TO THE BOARD OF DIRECTORS

- a. Olivia Duran, Executive Director

10. INFORMATION/DISCUSSION/ACTION AGENDA

Open for Public Hearing at _____

- a. **PUBLIC HEARING: Local Control Accountability Plan, Olivia Duran, Executive Director**
 - i. Gorman Learning Center
 - ii. Gorman Learning Center San Bernardino/Santa Clarita
- Close for Public Hearing at _____
- b. **Review, Discussion and Approval of Resolution: Removal of Authorized Signer Gem (Ross) Williams on Banking Account for Antelope Valley Resource Center, Olivia Duran, Executive Director**
 - c. **SCRC ASB Fundraiser 2025-2026, Olivia Duran, Executive Director**
 - d. **GLCN Holiday calendar 2025-2026 (revised), Silvia Montejano, Director of Human Resources**
 - e. **Review, Discussion and Approval of Budgets for the 2025-2026 Fiscal Year, Olivia Duran, Executive Director**
 - i. Gorman Learning Center
 - ii. Gorman Learning Center San Bernardino/Santa Clarita
 - f. **Review, Discussion and Approval of the EPA Spending Plan, Olivia Duran, Executive Director**

- g. Review, Discussion and Approval of Adoption of the Local Control Accountability Plans, Olivia Duran, Executive Director**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**

- h. Local Performance Indicators Review, Olivia Duran, Executive Director**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**

- i. Review and Discussion of LCAP Federal Addendum**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION

- a. Conference with Legal Counsel Anticipating Litigation, Real Estate Lease Antelope Valley Resource Center (§ 54958.9)**
- b. Personnel Action – Public Employee Discipline/Dismissal/Release - Government Code Section (§ 54957)**

RECONVENE TO OPEN SESSION

12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

13. ITEMS FOR NEXT BOARD MEETING

14. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING

15. ADJOURNMENT