

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: December 12, 2023

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

or

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

Andrea LaFleur, President
Talia Henry, Vice President
Amber Solorzano, Secretary
Joshua Stegner, Treasurer
Angela Helton
Dori Burnett
Sarah Hayworth
Dena Kiouses, Ed.D., District Representative

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 November 16, 2023

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 Olivia Duran**
- b. **Truth Z. Ncube, Chief Business Officer**

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Board Resignations, Andrea LeFleur, Board President**

- b. Review, Discussion and Approval of changes to Policy 7002.9 Bereavement, Kisha McDonald, Human Resource Director**
- c. Review, Discussion and Approval of First Interim Budget, Truth Z. Ncube, Chief Business Officer**
- d. Review, Discussion and Approval of the Warehouse Lease for the property located at 451 Alabama Street, Redlands, Truth Z. Ncube, Chief Business Officer.**
- e. Review, Discussion and Approval of addition of Authorizer and Signer on all bank accounts for Gorman Learning Charter Network (Kisha McDonald), Truth Z. Ncube, Chief Business officer**
- f. Review, Discussion and Approval of addition of Signer on all bank accounts for Gorman Learning Charter Network (Christopher Campbell), Truth Z. Ncube, Chief Business officer**

CLOSED SESSION:

12. ADJOURN TO CLOSED SESSION, IF ANY

- a. Conference with Legal Regarding Real Estate Lease Negotiations on Antelope Valley Resource Center Property (§ 54956.8)**
- b. Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION

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

14. ITEMS FOR NEXT MEETING

15. CONFIRM MEETING PLACE AND TIME

16. ADJOURNMENT