

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: August 17, 2023

MEETING PLACE: 3700 West Avenue L.,
Lancaster, CA 93536

Satellite Locations for participation:

1826 Orange Tree Lane, Redlands, CA 92374

And

16530 Lost Canyon Rd., Santa Clarita, CA 91387

OR View the Meeting via Live Stream:

<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendaized. 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

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

3. ROLL CALL ADMINISTRATION

Denice Burchett	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 from the regular session meeting of June 29, 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 & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. **Executive Director – Denice Burchett**
- b. **Chief Business officer – Truth Z. Ncube**

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Board Officer – Josh Stegner, Board President**
 - i. **Board President**
 - ii. **Board Vice President**
 - iii. **Board Secretary**
 - iv. **Board Treasurer**
- b. **Review, Discussion and Approval of new Board Member Appointments, Josh Stegner, Board President**
- c. **Review, Discussion and Approval of Board Meeting Calendar for 2023-2024 School year – Board President**

- d. **Review and Discussion of MOU with Santa Clarita Community College District – Olivia Duran, Regional Director**
- e. **Review, Discussion and Approval of Consolidated Application – Tamara Campbell – Director of Educational Services and Kathy Bernhagen, Senior Accountant**
- f. **Discussion of forming a Finance Committee – Board President**
- g. **Review, Discussion and Approval of Short-Term Staff Permits – Kisha McDonald, Human Resources Director**
- h. **Review and Discussion of Strategic Plan – Board President**
- i. **Review, Discussion and Approval – Purchase of Promethean ActivPanels for the Resource Centers – Chris Campbell, IT Director**
- j. **Review, Discussion and Approval – Purchase of AVRC Staff Laptops – Chris Campbell, IT Director**
- k. **Review, Discussion and Approval – Interstate Travel for IT Conference – Chris Campbell, IT Director**
- l. **Review, Discussion and Approval – Student Chromebook Refresh – Chris Campbell, IT Director**

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. INFORMATION/DISCUSSION/ACTION AGENDA

- i. **Review, Discussion and Approval of Lease Renewal for Antelope Valley Resource Center – Board President**
- ii. **Review, Discussion and Approval of Contract Language for Interim Executive Director – Craig Wilson, Legal Counsel**
- iii. **Review, Discussion and Approval of Appointment of Interim Executive Director – Craig Wilson, Legal Counsel**

15. ITEMS FOR NEXT MEETING -

16. CONFIRM MEETING PLACE AND TIME

17. ADJOURNMENT