

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: November 16, 2023

MEETING 3700 West Avenue L  
PLACE: Lancaster, CA 93536

Satellite locations for participation:

1826 Orange Tree Lane, Redlands, CA 92374  
and  
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/Secretary
Joshua Stegner	Treasurer
Dori Burnett	
Sarah Hayworth	
Dena Kiouses, Ed.D.	District Representative

Amber Solorzano  
Angela Helton  
Liana McKnight

**3. ROLL CALL ADMINISTRATION**

Olivia Duran	Executive Director
Truth Z. Ncube	Chief Business Officer
Craig Wilson	Attorney

**4. PLEDGE OF ALLEGIENCE**

**5. APPROVAL OF THE AGENDA**

**6. APPROVAL OF THE MINUTES**

- a. Approval of the minutes of the regular session meeting of October 19, 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. **Executive Director – Olivia Duran**
- b. **Chief Business Officer – Truth Z. Ncube**

**11. INFORMATION/DISCUSSION/ACTION AGENDA**

- a. Review, Discussion and Approval of Appointments to the Strategic Planning Committee, Andrea LeFleur, Board President**
- b. Review, Discussion and Approval of Appointment for Board Secretary, Andrea LeFleur, Board President**
- c. Review, Discussion and Approval of Policy 7003.15 Paid Sick Leave Revision, Kisha McDonald, Director of Human Resources**
- d. Review, Discussion and Approval of Audit Firm, 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**