

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: April 18, 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

Satellite location for Key Charter Advisors, LLC:
500 Capitol Mall, Suite 2350, Sacramento, CA 95814

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
Amber Solorzano, Vice President
Angela Helton, Treasurer
Sarah Hayworth, Secretary
Dena Kiouses, Ed.D., District Representative
Dori Burnett

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 March 12., 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 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**
- b. **Truth Z. Ncube, Chief Business Officer**

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Gorman Learning Charter Network Parent/Student Handbook, Tricia Schroeder, Regional Director**
- b. **Review, Discussion and Approval of Gorman Learning Charter Network Independent Study Policy 5000.1, Tricia Schroeder, Regional Director**

- c. Review, Discussion, and Approval of the Removal of Kisha McDonald's name off of the Universal Complaint Policy, Olivia Duran, Executive Director**
- d. Review, Discussion, and Approval of Discard List, Olivia Duran, Executive Director**
 - i. IT/Counseling**
- e. Review, Discussion, of Strategic Planning Report, Strategic Planning Committee**
- f. Review, Discussion and Approval of Appointments of New Board Members, Andrea LaFleur, Board President**

CLOSED SESSION

12. ADJOURN TO CLOSED SESSION

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