

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: January 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 CWDL presenter:
5151 Murphy Canyon Road, Ste. 135, San Diego, CA 92123

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 December 12, 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. **Recognition of Service by Joshua Stegner, Andrea LaFleur, Board President.**
- b. **Review, Discussion and Approval of Gorman Learning Charter Network's Audit Report, Truth Z. Ncube, Chief Business Officer and Kyle Holtz, Audit Manager, CWDL**

CLOSED SESSION

12. ADJOURN TO CLOSED SESSION

- a. **Review and Discussion of Redlands Warehouse Lease Options for 451 Alabama Street, Redlands and/or 1645 W. Park Avenue, Redlands**
- b. **Conference with Legal Regarding Real Estate Lease Negotiations on Antelope Valley Resource Center Property (§ 54956.8)**
- c. **Personnel Update and Discussion**

RECONVENE TO OPEN SESSION

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

14. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Redlands Warehouse Lease Options for 451 Alabama Street, Redlands and/or 1645 W. Park Avenue, Redlands, Truth Z. Ncube, Chief Business Officer.**
- b. **Review, Discussion and Approval for Out of State Travel for Gorman Employees to Attend InstructureCon 2024, Olivia Duran, Executive Director.**
- c. **Review, Discussion and Approval of the Gorman Learning Charter Network Organizational Chart, Olivia Duran, Executive Director.**
- d. **Review, Discussion and Approval of School Accountability Report Cards, Olivia Duran, Executive Director.**
 - i. **Gorman Learning Center**
 - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- e. **Review, Discussion and Approval of the Letters of Resignation from Joshua Stegner and Talia Henry, Andrea LaFleur, Board President.**
- f. **Review, Discussion and Approval to fill the vacancies left by Joshua Stegner and Talia Henry for the remainder of their terms, June 30, 2026 and June 30, 2025 respectively.**
- g. **Announcement of Board Member Vacancies and Intent to Accept Applications and Appoint up to Three (3) New Members, Andrea LaFleur, Board President.**
- h. **Review, Discussion and Approval of Advertising Vacancies, Andrea LaFleur, Board President.**
- i. **Review, Discussion and Approval of Appointment of Board Treasurer position, Andrea LaFleur, Board President.**
- j. **Review Discussion and Approval of Appointment of Board Vice President position, Andrea LaFleur, Board President.**

15. ITEMS FOR NEXT BOARD MEETING

16. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING

17. ADJOURNMENT