

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: September 21, 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/UCsOrDGDdyPd5fcOkGJgo1ZQ>

TIME: 4:00 p.m.

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
Talia Henry (Interim)	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	Interim Executive Director
Truth Z. Ncube	Chief Business Officer
Craig Wilson	Attorney

4. PLEDGE OF ALLEGIANCE

5. OATH OF OFFICE

6. APPROVAL OF THE AGENDA

7. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of August 17, 2023

8. 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.

9. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

10. 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**

11. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. **Interim Executive Director – Olivia Duran**
- b. **Chief Business officer – Truth Z. Ncube**

12. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of MOU with Santa Clarita Community College District – Olivia Duran, Interim Executive Director.**

- b. **Review, Discussion and Approval of Education of Homeless Children Policy #5008.1 – Olivia Duran, Interim Executive Director.**

- c. **Review, Discussion and Approval of ASB fundraiser events for the 2023-24 school year – Truth Z. Ncube, Chief Business Officer**
 - 1. **Redlands Resource Center**
 - 2. **Antelope Valley Resource Center**

- d. **Review, Discussion and Approval of Removal of Signer on ASB Banking Account for Antelope Valley Resource Center (Mark Rodriguez) – Truth Z. Ncube, Chief Business Officer**

- e. **Review and Discussion and Approval of Additional Signer on ASB Banking Account for Antelope Valley Resource Center (Gem Ross) – Truth Z. Ncube, Chief Business Officer**

- f. **Review, Discussion and Approval of removal of Authorizer and Signer on all Banking Accounts for Gorman Learning Charter Network (Denice Burchett Effective 10/1/2023) – Truth Z. Ncube, Chief Business Officer.**

- g. **Review, Discussion and Approval of Addition of Authorizer and Signer on all Banking Accounts for Gorman Learning Charter Network (Olivia Duran) – Truth Z. Ncube, Chief Business officer**

- h. **Review, Discussion and Approval of the Unaudited Actuals – Truth Z. Ncube, Chief Business Officer.**
 - 1. **Gorman Learning Center**
 - 2. **Gorman Learning Center San Bernardino/Santa Clarita**

- i. **Review, Discussion, and approval regarding formation of Finance Committee – Andrea LaFleur, President**

CLOSED SESSION:

13. 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:

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

15. INFORMATION/DISCUSSION/ACTION AGENDA

- i. **Review, Discussion and Approval of Lease Renewal for Antelope Valley Resource Center – Andrea LaFleur, Board President**

16. ITEMS FOR NEXT MEETING -

17. CONFIRM MEETING PLACE AND TIME

18. ADJOURNMENT