

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: June 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

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

Amber Solorzano, President
Angela Helton, Vice President and Treasurer
Sarah Hayworth, Secretary
Dena Kiouses, Ed.D., District Representative
Andrea LaFleur, Member at Large
Dori Burnett, Member at Large
David McGovern, Member at Large
Dr. Havaughnia Hayes-White, Member at Large

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. 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.

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

8. 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**

9. REPORT AND COMMUNICATION TO THE BOARD OF DIRECTORS

- a. Olivia Duran, Executive Director**
- b. Truth Z. Ncube, Chief Business Officer**

CLOSED SESSION

10. ADJOURN TO CLOSED SESSION

- a. Personnel Discussion Government Code Section (§ 54957)
Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Previous Executive Director**

RECONVENE TO OPEN SESSION

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

12. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review and Discussion of Preliminary Budgets for the 2024-2025 fiscal year Olivia Duran, Executive Director and Fiscal Team**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**

Open for Public Hearing at _____

- b. PUBLIC HEARING: Local Control Accountability Plans, Jana Walker, Data and Assessment Analyst**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**

Close Public Hearing at _____

- c. Review and Discussion of the LCAP Federal Addendum Olivia Duran, Executive Director**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**
- d. Review, Discussion, and Approval of “Arts and Music in Schools (AMS)-Funding Guarantee and Accountability Act Prop 28, Olivia Duran, Executive Director**
- e. Review, Discussion, and Approval for Out-of-State Travel for CTE Staff to attend SkillsUSA, Kalista Combs, CTE Coordinator**
- f. Review, Discussion, and Approval of the Executive Director Contract, Amber Solorzano, Board President**
- g. Review, Discussion, and Approval/Ratification of Compensation Comparability Study for Executive Director Position, Amber Solorzano, Board President**
- h. Review and Discussion Required Oral Report Regarding Previous Executive Director Employment Contract, Amber Solorzano, Board President**
- i. Review, Discussion, and Ratification/Approval of Previous Executive Director Employment Contract for the 2022-2023 School Year, Amber Solorzano, Board President**
- j. Review, Discussion, and Approval of the AVRC ASB Athletics Fundraiser Calendar, Jaimie Stepro, AVRC Assistant Supervisor**

13. ITEMS FOR NEXT BOARD MEETING

14. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING

15. ADJOURNMENT