

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: June 27, 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. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of June 18, 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

CLOSED SESSION

9. ADJOURN TO CLOSED SESSION

- a. Personnel Discussion Government Code Section (§ 54957)
- b. Potential Cyber Threat (Section 54957) – Consultation with Cyber Security Officer

RECONVENE TO OPEN SESSION

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

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review, Discussion and Approval of 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
- b. Review, Discussion and Approval of the EPA Spending Plan, Olivia Duran, Executive Director and Fiscal Team
- c. Review, Discussion and Approval of the Adoption of the Local Control Accountability Plans, Jana Walker, Data & Assessment Analyst
 - i. Gorman Learning Center
 - ii. Gorman Learning Center San Bernardino/Santa Clarita
- d. Review and Discussion of the Dashboard Local Performance Indicators Review, Jana Walker, Data & Assessment Analyst
 - i. Gorman Learning Center
 - ii. Gorman Learning Center San Bernardino/Santa Clarita
- e. Review, Discussion, and Approval copier upgrade at Santa Clarita Resource Center, Abel Carlin, IT Systems Administrator

- f. Review, Discussion, and Approval GoGuardian Admin and GoGuardian Teacher Contract, Abel Carlin, IT Systems Administrator**
- g. Review, Discussion, and Approval of FinalSite Contract, Abel Carlin, IT Systems Administrator and Denise Reinen, Executive Assistant**
- h. Review, Discussion, and Approval of Cyber Security Contracts with SIEM, XDR, NGAV & EDR, Abel Carlin, IT Systems Administrator**
- i. Review, Discussion, and Approval of Board Policy 7006.1 Workplace Violence Prevention Plan Policy, Olivia Duran, Executive Director.**
- j. Review, Discussion, and Approval of the 2024-2025 Board of Directors' Meeting Dates, Amber Solorzano, Board President**

12. ITEMS FOR NEXT BOARD MEETING

13. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING

14. ADJOURNMENT