

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: May 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: 9:00AM (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. 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. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review, Discussion and Acceptance of Resignations from Board Positions, Andrea LaFleur, Board President**
 - i. Andrea LaFleur, President**
 - ii. Amber Solorzano, Vice President**
- b. Review, Discussion and Approval of Board Officers, Andrea LaFleur, Board President**
 - i. Board President**
 - ii. Board Vice President**
- c. Review, Discussion and Approval of Nominations for and Appointments of New Board of Directors Member(s), Andrea LaFleur, Board President**
- d. Review and Discussion of Board Training, Adrea LaFleur, Board President and Peter K. Fagan, F3 Law**

9. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING

10. ADJOURNMENT