

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: February 15, 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 Key Charter Advisors, LLC presentation:  
500 Capitol Mall, Suite 2350, Sacramento, CA 95814

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  
Amber Solorzano, Secretary  
Angela Helton, Treasurer  
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 January 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**

### **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. **Presentation, Review, and Discussion of GLCN Financial Analysis, Olivia Duran, Executive Director and Karl Yoder, Managing Partner, Key Charter Advisors, LLC**
- b. **Review, Discussion, and Approval of Appointment of Board Vice President position, Andrea LaFleur, Board President**

- c. **Review, Discussion, and Approval of the Resignation of Amber Solorzano as Board Secretary, Andrea LaFleur, Board President**
- d. **Review, Discussion, and Approval of Appointment of Board Secretary position, Andrea LaFleur, Board President**
- e. **Review, Discussion, and Approval of 2024-2025 Employee Holiday Calendar, Tricia Schroeder, Regional Director**
- f. **Review, Discussion, and Approval of 2024-2025 Academic Calendar, Tricia Schroeder, Regional Director**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- g. **Review, Discussion and Approval of National Youth Employment Coalition Out of State Conference, Stacy McIntyre, Director of Educational Services**
- h. **Review, Discussion, and Approval of Discard Lists, Olivia Duran, Executive Director**
  - i. **Redlands Warehouse**
  - ii. **Maintenance and Operations**
  - iii. **Information Technology**
  - iv. **Redlands Resource Center**
- i. **Review, Discussion and Approval of addition of Authorizer on all bank accounts for Gorman Learning Charter Network (Christopher Campbell), Olivia Duran, Executive Director**
- j. **Review, Discussion, of the Local Control Accountability Plans Midyear Update, Stacy McIntyre, Director of Educational Services and Jana Walker, Data & Assessment Analyst**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- k. **Review and Discussion of the Dashboard Local Performance Indicator Review, Stacy McIntyre, Director of Educational Services and Jana Walker, Data & Assessment Analyst**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**

**CLOSED SESSION**

**12. ADJOURN TO CLOSED SESSION**

- a. **Conference with Legal Regarding Real Estate Lease Negotiations on Antelope Valley Resource Center Property (§ 54956.8)**
- b. **Personnel Update and Discussion, Government Code Section 54957**

**RECONVENE TO OPEN SESSION**

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

**14. ITEMS FOR NEXT BOARD MEETING**

**15. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING**

**16. ADJOURNMENT**