Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS
AGENDA

DATE: September 18, 2025

MEETING PLACE: 16530 Lost Canyon Road
Santa Clarita, CA 91387

Satellite location for participation:
1826 Orange Tree Lane, Redlands, CA 92374

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.

1. **CALL TO ORDER**

2. **BOARD OF DIRECTORS ROLL CALL**

   Amber Solorzano, President
   Angela Helton, Vice President
   David McGovern, Treasurer
   Sarah Hayworth, Secretary
   Shannon Beck, Member at Large

3. **ROLL CALL ADMINISTRATION**

   Olivia Duran, Executive Director
   Craig Wilson, Attorney

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF THE AGENDA**

CLOSED SESSION

6. **ADJOURN TO CLOSED SESSION**

    a. **Conference with Legal Counsel Anticipating Litigation, Jamie Stepro vs Gorman Learning Center, Truth Nucube**
    b. **Personnel Action – Public Employee Discipline/Dismissal/Release - Government Code Section (§ 54957)**
    c. **Conference with Lease Negotiator, C. Wilson for Santa Clarita, 16530 Lost Canyon Rd.,**
    d. **Conference with Lease Negotiator, C. Wilson for Antelope Valley 3700 West Avenue L**

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

RECONVENE TO OPEN SESSION

8. **APPROVAL OF THE MINUTES**

    a. Approval of the minutes of the regular session meeting on June 26, 2025

9. **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 available at each location and submit it to the Executive Assistant or onsite meeting coordinator before the meeting.

10. **COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA**

11. **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**

12. **REPORT AND COMMUNICATION TO THE BOARD OF DIRECTORS**

    a. **Olivia Duran, Executive Director**

13. INFORMATION/DISCUSSION/ACTION AGENDA

a. **Review, Discussion, and Approval: Consolidated Application and Reporting System (CARS) 2025-26 application for funding.**
    i. **Gorman Learning Center**
    ii. **Gorman Learning Center San Bernardino/Santa Clarita**

b. **Review, Discussion, and Approval:**
    i. **Certificated Teacher Salary Schedule**
    ii. **Certificated Teacher Extra Duty Compensation Salary Schedule**
    iii. **Certificated Teacher Salary Schedule (Academic Duties)**
    iv. **Certificated Management Salary Schedule**
    v. **Classified Salary Schedule**

c. **Review and approval of TK advancement to Kindergarten**
    i. **Approval of Student 90176**

d. **Review and Approval of School Calendar**
    i. **GLC 25-26 Academic Calendar**
    ii. **GLC SBSC 25-26 Academic Calendar**

e. **Review, Discussion, and Approval:**
    i. **Deletion of Policy 5003.4 Plagiarism**
    ii. **Addition of Policy**
        1. **5005.8 Academic Integrity**
        2. **5007.3 Student Data Retention**
        3. **7001.14 Staff Data Retention**
        4. **2003.1 Civility**

f. **Review, Discussion, and Approval of revised Board of Director meetings**

g. **Review, Discussion and Approval of the Unaudited Actuals, Olivia Duran, Executive Director and Fiscal Team.**
    i. **Gorman Learning Center**
    ii. **Gorman Learning Center San Bernardino/Santa Clarita**

h. **Discussion of the California School Boards Association conference being held in Sacramento, CA from December 3-5, 2025.**

14. ITEMS FOR NEXT BOARD MEETING

15. CONFIRM PLACE AND TIME OF NEXT BOARD MEETING

16. ADJOURNMENT