

AGENDA

Items on the agenda may not be address 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.

Livestream:

<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>



1. CALL TO ORDER

a. Welcome to Guest

b. Roll Call

BOARD OF DIRECTORS

Amber Solorzano, President

Angela Helton, Vice President

David McGovern, Treasurer

Sarah Hayworth, Secretary

Shannon Beck, Member at Large

Kristy Dematte, Member at Large

c. Pledge of Allegiance/Minutes of Silence

2. APPROVAL OF THE AGENDA

Action Item: Consider the approval of the agenda as presented.

3. PUBLIC COMMENTS

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 20 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.

4. CLOSED SESSION

- a. Personnel Action - Public Employee Discipline/Dismissal/Release (§ 54957)

5. RECONVENE TO OPEN SESSION

Action Item: Report any action taken during closed session.

6. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or 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 Roll Call vote. There will be no separate discussion of the items unless a board member so request, in which case the designated item(s) will be considered following approval of the remaining items.

- a. Approval of Minutes

Special Board Meeting Minutes - October 13, 2025

Regular Board Meeting Minutes - October 16, 2025

- b. Payment of Bills: October 2025

- c. Payroll: October 2025

Action Item: Consider the approval of the Consent Agenda as presented.

7. EXECUTIVE DIRECTOR REPORT

Informational Item.

8. CURRICULUM

- a. Enrollment & Average Daily Attendance (ADA) Reports

Informational Item.

9. FINANCE AND BUSINESS

- a. Resolution No. 2025-10-01: Update Authorized Signers (Dena Kiouses)

Action Item: Consider approval of a resolution to update the list of authorized signers for GLCN for purposes of executing documents, contracts, checks, and other official business on behalf of the charter.

- b. Annual Organizational Meeting Date

Action Item: Discussion and possible action to set the date of the 2025 Annual Organizational Meeting for the regular board meeting scheduled on December 11, 2025.

c. Amendment to Agreement: Delta Comprehensive Solutions, Inc (DMS)

Action Item: Consider the approval of the Amendment to Agreement between Delta Comprehensive Solutions and GLCN for fiscal services through February 28, 2026.

d. Quote/Agreement: Harris School Solutions (Financial Software)

Action Item: Consider approval of the Quote/Agreement between Harris School Solutions and GLCN for fiscal software services, including a setup fee of \$250 per hour and an annual service fee of \$87,690.

e. Certificated Substitute Teacher Salary Schedule

Action Item: Consider the approval of the revised Certificated Substitute Teacher Salary Schedule effective November 15, 2025.

10. PERSONNEL

a. Certificated Employment

Ratify the employment of Employee #1215 as Personalized Learning Teacher (8 hours/day; 190 days/year) effective October 1, 2025.

b. Certificated Separations of Employment

Ratify the separation of employment of Employee #1172 as Virtual Academy Teacher (8 hours/day; 190 days/year) effective October 1, 2025.

c. Classified Employment

N/A

d. Classified Separations of Employment

Ratify the separation of employment of Employee #3303, Student Records Compliance Technician (8 hours/day; 260 days/year; Alternative Workweek Schedule), effective October 16, 2025.

Ratify the separation of employment of Employee #3355 as Executive Assistant (8 hours/day; 260 days/year; Alternative Workweek Schedule) effective October 29, 2025.

Action Item: Ratify the approval of the Personnel Report as presented.

11. ANNOUNCEMENTS

December 11, 2025 - Regular Board Meeting

12. BOARD AND STAFF COMMENTS

Comments from board and staff concerning items not on the agenda.

13. ADJOURNMENT