

GORMAN LEARNING CHARTER NETWORK
BOARD OF DIRECTORS
MINUTES

Special Board Meeting
Monday

October 13, 2025
4:00 PM

1. OPEN SESSION

2. CALL TO ORDER

Open meeting was called to order at 4:01 p.m. by President Solorzano.

- a. **WELCOME TO GUEST**
- b. **BOARD OF DIRECTORS ROLL CALL**
 - Amber Solorzano, President - Present
 - Angela Helton, Vice President - Present
 - David McGovern, Treasurer - Absent
 - Sarah Hayworth, Secretary - Present
 - Shannon Beck, Member at Large - Present

ADMINISTRATION ROLL CALL

Executive Director - Vacant
Craig Wilson, Attorney - Absent

President Solorzano made note for the record that Jim from the Law Offices of Young, Minney and Corr was present for the meeting.

- c. **PLEDGE OF ALLEGIANCE**

President, Amber Solorzano, led the audience in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion by Sarah Hayworth, seconded by Angela Helton, to approve the agenda.

The motion carried unanimously with a vote of 4-0.

Vote: Solorzano: AYE Helton: AYE Hayworth: AYE Beck: AYE

4. COMMUNICATION FROM THE PUBLIC

There were no public comments.

5. APPOINTMENT OF BOARD MEMBER & ADMINISTRATION OF OATH OF OFFICE

A motion was made by Angela Helton and seconded by Sarah Hayworth to approve the appointment of board member and administration of oath of office. President Solorzano noted that the Oath of Office will be given after closed session.

The motion carried unanimously with a vote of 4-0.

Vote: Solorzano: AYE Helton: AYE Hayworth: AYE Beck: AYE

6. CLOSED SESSION

MINUTES
Continued

Regular Board Meeting
Thursday

September 18, 2025
4:00 PM

The meeting went into closed session at 4:04 p.m. to discuss the following items:

- a. Public Employment
Title: Executive Director

7. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 7:11 p.m. There was no reportable action from closed session.

Vice President Helton administered the Oath of Office to Shannon Beck.

8. ANNOUNCEMENTS

October 16, 2025 at 4:00 p.m.

16530 Lost Canyon Road
Santa Clarita, CA 91387

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

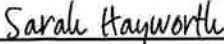
9. BOARD AND STAFF COMMENTS

There were none.

10. ADJOURNMENT

President Solorzano adjourned this meeting at 7:13 p.m.

Signed by:



Sarah Hayworth, Secretary