

**GORMAN LEARNING CHARTER NETWORK
BOARD OF DIRECTORS
MINUTES**

Regular Board Meeting
Thursday

October 16, 2025
4:00 PM

1. Call to Order

Open meeting was called to order at 4:13 p.m. by President Solorzano.

Members Present

Amber Solorzano, President - Present
Angela Helton, Vice President - Present
David McGovern, Treasurer - Running late, arrived at 4:15 pm.
Sarah Hayworth, Secretary - Absent
Shannon Beck, Member at Large - Present

Administrators Present:
Executive Director - Vacant

Preliminary Section

President Solorzano led the audience in the Pledge of Allegiance.

2. Approval of the Agenda

A motion by Angela Helton, seconded by Shannon Beck, to approve the agenda.

The motion carried unanimously with a vote of 3–0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE Beck: AYE

3. Public Comments

None.

4. Board Member Vacancy

A motion was made by Angela Helton and seconded by Shannon Beck to approve the minutes of the Regular Board Meeting held on June 26, 2025. The motion carried unanimously with a vote of 5–0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE Beck: AYE

5. Closed Session

The meeting went into closed session to discuss the following items:

- a. Conference with Labor Negotiator

Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

6. Reconvene to Open Session

The Board reconvened to open session at 5:06 p.m. There was no reportable action from closed session.

MINUTES Continued

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7. Open Session Information/Action Item Agenda

- a. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position.
- b. Board Chair: Required Oral Report Regarding Executive Director Employment Contract
- c. Board Ratification/Approval of Executive Director Employment Contract.

A motion was made by David McGovern and seconded by Angela Helton to approve the employment contract of the Executive Director. The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

8. Consent Agenda

- a. Approval of Minutes

Regular Board Meeting Minutes - September 18, 2025
Special Board Meeting Minutes - September 22, 2025

- b. Payment of Bills: September 2025

A motion was made by Angela Helton and seconded by David McGovern to approve the consent agenda. The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

9. Finance and Business

- a. Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2025-26 (GLC). A motion was made by Angela Helton and seconded by Shannon Beck to approve the Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2025-26 (GLC).The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

- b. Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2025-26 (GLC SB/SC). A motion was made by David McGovern and seconded by Kristy DeMatte to approve the Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2025-26 (GLC SB/SC).The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

- c. Certificated Pupil Support Services Salary Schedule. A motion was made by Angela Helton and seconded by David McGovern to approve the Certificated Pupil Support Services Salary Schedule.The motion carried unanimously with a vote of 5-0.

MINUTES Continued

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Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

- d. TK Advancement to Kindergarten. A motion was made by Shannon Beck and seconded by Kristy DeMatte to approve TK Advancement to Kindergarten. The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

- e. Revision of Board Policy 5006.3 - Health and Safety: Immunization Requirements. A motion was made by Angela Helton and seconded by Kristy DeMatte to approve the Revision of Board Policy 5006.3 - Health and Safety: Immunization Requirements. The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

- f. Quote: Fiscal Crisis and Management Assistance Team (FCMAT) Comprehensive Organizational Study. A motion was made by David McGovern and seconded by Angela Helton to approve the Quote: Fiscal Crisis and Management Assistance Team (FCMAT) Comprehensive Organizational Study. The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

- g. Regular Board Meeting Time Change. A motion was made by Shannon Beck and seconded by Angela Helton to approve the Regular Board Meeting Time Change. The motion carried unanimously with a vote of 5-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE DeMatte: AYE Beck: AYE

10. Announcements

November 13, 2025 at 5:30 p.m.

16530 Lost Canyon Road
Santa Clarita, CA 91387

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

11. Board and Staff Comments

N/A

12. Adjournment

President Solorzano adjourned the meeting at 5:17 pm.

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Signed by:



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Sarah Hayworth, Secretary