

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order by Amber Solorzano, Board President, at 5:35 PM.

a. Welcome to Guest

Amber Solorzano, Board President welcomed guest in Redlands and Santa Clarita

b. Roll Call

Board Members Present:

Amber Solorzano, President
Angela Helton, Vice President
Shannon Beck, Secretary
Kristy DeMatte, Member at Large

Board Members Absent:

David McGovern, Treasurer
Sarah Hayworth, Member at Large

Administrator Present:

Dena Kiouses Ed.D., Superintendent
Renaë Bryant Ed.D., Assistant Superintendent of Education
Silvia Montejano, Assistant Superintendent of Business

c. Pledge of Allegiance/Minute of Silence

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

2. APPROVAL OF THE AGENDA

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 4 to 0 to approve the agenda as presented. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

3. PUBLIC COMMENTS

There were no public comments at today's board meeting.

4. RECOGNITION

a. Classified Employee of the Year - Michelle Tennison

Informational Item

b. Employee Appreciation Day - March 6, 2026

Informational Item

c. Leadership Professional Development

Employees Denise Reinen, Kimberly Sullivan, and David Estrella presented information on the Leadership Professional Development Day.

5. CLOSED SESSION

Amber Solorzano, Board President, adjourned to closed session at 5:49pm.

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

b. Public Employee Performance Evaluation Job Title: Superintendent

6. RECONVENE TO OPEN SESSION

Amber Solorzano, Board President, reconvened to open session at 7:00pm. No report was given.

7. CONSENT AGENDA

a. Approval of Minutes

b. Payment of Bills: January 2026

c. Payroll: January 2026

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 4 to 0 to approve Consent Agenda Items 7.a through 7.c. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

8. SUPERINTENDENT REPORT

Dena Kiouses Ed.D., Superintendent, gave a report to the board.

9. CURRICULUM

a. 2025-2026 Mid-Year LCAP Update

Informational Item

b. Enrollment & Average Daily Attendance (ADA) LP5 Reports

Informational Item

c. School Accountability Report Card (SARC)

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 4 to 0, to approve the 2024-2025 School Accountability Report Card (SARC) for Gorman Learning Charter Network as presented. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

d. GLCN - English Learner Advisory Committee Members

A motion was made by Angela Helton, seconded by Kristy DeMatte, and carried by a vote of 4 to 0 to approve parent-nominated committee members, Vicky Ashdijian and Mary Lopez, to the GLCN English Learner Advisory Committee. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

e. Safety Plan

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 4 to 0 to approve the Safety Plans for RRC, GLCN, and GLC SCRC. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

10. FINANCE AND BUSINESS

a. Resolution No. 2026-02-01 Update Authorize Signers

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 4 to 0, to approve Resolution No. 2026-02-01 update authorizers for Wells Fargo Accounts. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

b. Resolution No. 2026-02-02 Update Authorize Signers

A motion was made by Angela Helton, seconded by Kristy DeMatte, and carried by a vote of 4 to 0, to approve Resolution No. 2026-02-02 update authorizers for Money Market Accounts. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

c. Resolution No. 2026-02-03 Update Authorize Users

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 4 to 0, to approve Resolution No. 2026-02-03 update authorizers for US Bank Cal-Card. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

d. Purchase: Environmental Logistics (Emergency Hazardous Chemical Removal)

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 4 to 0, to ratify the payment to Environmental Logistics in the amount of \$16,542.00 for emergency site assessment and hazardous chemical materials removal services. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

e. Agreement: Document Tracking Services (Spanish SARC)

A motion was made by Angela Helton, seconded by Kristy DeMatte, and carried by a vote of 4 to 0, to approve the agreement with Document Tracking Services in the amount of \$1,005.00 for Services for 2 Charter Schools from 1/15/26-1/15/27 and 2025 Spanish Accountability Report Card. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

f. Quote #8463: Octoclean Franchising Systems, Inc. (Warehouse)

A motion was made by Shannon Beck, seconded by Angela Helton, and carried by a vote of 4 to 0, to approve Quote #8463 with Octoclean Franchising Systems, Inc. in the amount of \$550.00 for cleaning services at the Redlands warehouse, to replace the current cleaning company. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

g. Quote #3296: Octoclean Franchising Systems, Inc. (Redlands Resource Center and Business Office)

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 4 to 0, to approve Quote #3296 with Octoclean Franchising Systems, Inc. in the amount of \$3,200.00 for cleaning services at the Redlands Resource Center/Business Office, to replace the current

cleaning company. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

h. Certificated Teacher Extra Duty Salary Schedule

A motion was made by Shannon Beck, seconded by Angela Helton, and carried by a vote of 4 to 0, to approve the Certificated Teacher Extra Duty Salary Schedule effective March 1, 2026. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

i. Return of First Interim Report

Informational Item

j. Organizational Chart

Informational Item

11. PERSONNEL

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 4 to 0, to approve the Certificated Teacher Extra Duty Salary Schedule effective March 1, 2026. 4 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-ABS Helton-Aye McGovern-ABS Solorzano-Aye

12. ANNOUNCEMENTS

- March 2-6, 2026 - Staff Appreciation Week
- March 12, 2026 - Regular Board Meeting
- May 14, 2026 - Redlands High School Graduation at 6PM
- May 19, 2026 - Santa Clarita High School Graduation at 4PM
- May 20, 2026 - Antelope Valley High School Graduation at 12PM

13. BOARD AND STAFF COMMENTS

There were no comments by board members or staff at this meeting.

14. ADJOURNMENT

Amber Solorzano, Board President, adjourned the meeting at 7:32pm.



Shannon Beck, Board Secretary