

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order by Amber Solorzano, Board President, at 5:39 PM.

a. Welcome to Guest

Amber Solorzano, Board President, welcomed guests in Redlands and Santa Clarita.

b. Roll Call

Board Members Present:

Amber Solorzano, President

Angela Helton, Vice President

David McGovern, Treasurer

Shannon Beck, Secretary

Kristy DeMatte, Member at Large

Administrators Present:

Dena Kiouses Ed.D., - Superintendent

Silvia Montejano, Assistant Superintendent of Business Services

Administrators Absent:

Renae Bryant Ed.D., Assistant Superintendent of Educational Services

c. Pledge of Allegiance/Minutes 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 David McGovern, and carried by a vote of 5 to 0 to approve the agenda with a change of item 8a: 2026-2027 Local Control and Accountability Curriculum, moved to before Item 4: Appointment of Board Members. 5 AYES

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

3. PUBLIC COMMENTS

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

8. CURRICULUM

a. 2026-2027 Local Control and Accountability Plan (LCAP) GLC and GLC SB/SC

A motion was made by Shannon Beck, seconded by David McGovern, and carried by a vote of 5 to 0, to approve the 2026-27 Local Control and Accountability Plan & LCFF Budget Overview for parents as presented. 5 AYES

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

4. APPOINTMENT OF BOARD MEMBER

a. Appointment of Board Member - David McGovern

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 4 to 0, to approve David McGovern to a one-year term on the Gorman Learning Charter Network School Board of Directors, beginning July 1, 2026, and ending on June 30, 2027, as President of the Board. 4 AYES - 1 ABSTAIN.

Vote: Beck-Aye DeMatte-Aye Helton-Aye McGovern-Abstain Solorzano-Aye

b. Appointment of Board Member - Kristy DeMatte

A motion was made by David McGovern, seconded by Shannon Beck, and carried by a vote of 4 to 0, to approve the appointment of Kristy DeMatte to a new one-year term on the Gorman Learning Charter Network School Board of Directors, beginning July 1, 2026, and ending on June 30, 2027, as the Vice President of the Board. 4 AYES - 1 ABSTAIN.

Vote: Beck-Aye DeMatte-Abstain Helton-Aye McGovern-Aye Solorzano-Aye

c. Appointment of Board Member - Melissa Ingram

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the appointment of Melissa Ingram to a three-year term on the Gorman Learning Charter Network School Board of Directors, beginning July 1, 2026, and ending on June 30, 2029. 5 AYES

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

d. Appointment of Board Member - Dalida Azizian

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the appointment of Dalida Azizian to a three-year term on the Gorman Learning Charter Network School Board of Directors, beginning July 1, 2026, and ending on June 30, 2029. 5 AYES

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

e. Administration of Oath of Office

Amber Solorzano, Board President, conducted the swearing-in of the newly appointed board members.

5. CLOSED SESSION

Amber Solorzano, Board President, adjourned the meeting to closed session at 5:59 PM.

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

6. RECONVENE TO OPEN SESSION

Amber Solorzano, Board President, reconvened the meeting to open session at 6:51 PM, no report from closed session was given.

7. SUPERINTENDENT REPORT

No report was given by the Superintendent at this meeting.

8. FINANCE AND BUSINESS

a. 2026-27 Adopted Budget for GLC and GLC SBSC

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the 2026-27 Adopted Budget for GLC and GLC SBSC. 5 AYES

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

b. Resolution No. 26-06-05 Associated Student Body (ASB) - Unorganized

Item is tabled until August 13, 2026, Board Meeting.

c. Quote: Blumira, Inc. #20260519-182745885

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the 3-year service renewal (6/22/26-6/30/29) with Blumira Inc, for Security Software Services in the amount of \$63,235.40 to billed yearly as follows: Year 1 \$19,037.00 (6/22/2026-06/30/2027), Year 2 \$21,465.60 (07/01/2027-06/30/2028), Year 3 \$22,732.80 (07/01/2028-06/30/2029). 5 AYES

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

d. Quote: Imagine Learning (Edgenuity) #225763

A motion was made by Angela Helton, seconded by David McGovern, and carried by a vote of 5 to 0, to approve the quote from Imagine Learning (Edgenuity) for online California approved A-G courses in the amount \$44,549.10. 5 AYES

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

e. Agreement: College of the Canyons - CAAP

A motion was made by Kristy DeMatte, seconded by David McGovern, and carried by a vote of 5 to 0, to approve the Agreement: College of the Canyons- CAAP for dual enrollment. 5 AYES

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

9. ANNOUNCEMENTS

Next Regular Board Meetings:

- August 13, 2026, at 5:30 PM
- September 10, 2026, at 5:30 PM

10. BOARD AND STAFF COMMENTS

Amber Solorzano, Board President, announced the next Regular Scheduled Board meeting is on August 13, 2026, at 5:30 PM.

11. ADJOURNMENT

Amber Solorzano, Board President, adjourned the meeting at 6:55 PM.

A handwritten signature in black ink, appearing to read 'Shannon Beck', is written over a horizontal line.

Shannon Beck, Board Secretary

