

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order by David McGovern, Board President, at 4:38 PM.

a. Welcome to Guest

David McGovern, Board President, welcomed guests in Redlands and Santa Clarita.

b. Roll Call

Board Members Present:

David McGovern, President

Kristy DeMatte, Vice President

Shannon Beck, Secretary

Melissa Ingram, Member at Large

Dalida Azizian, Member at Large

Administrators Present:

Dena Kiouses Ed.D., Superintendent

Silvia Montejano, Assistant Superintendent of Business

c. Pledge of Allegiance/Minutes of Silence

David McGovern, Board President, led the audience in the Pledge of Allegiance.

2. APPROVAL OF THE AGENDA

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the agenda as presented. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

3. PUBLIC COMMENTS

Public Comments from our Redlands location:

Jasmine Hancock, expressed her concern to the board regarding the Redlands Resource Center and vendor payments.

Vanessa Roeder, parent of GLC SB/SC, stated she has concerns regarding the possible closure of the Redlands Resource Center.

Beth Bellinder, owner of Beth Bellinder Learning, shared with the board her experience of delayed payments and the 2026-2027 vendor contract.

Vanessa Holub, parent of two students that attend the Redlands Resource Center, shared concerns about the closure of the resource center and the loss of opportunities for her kids.

Public Comments from Santa Clarita Location:

Christina Armentrout, Personal Learning Teacher, shared her frustrations with the beginning of the school year schedule and ordering.

4. CLOSED SESSION

David McGovern, Board President, adjourned the meeting to closed session at 4:52 PM.

- a. Personnel Action - Public Employee Discipline/Dismissal/Release (§ 54957)**
- b. Superintendent Goals**
- c. PLT Salary Schedule**

5. RECONVENE TO OPEN SESSION

David McGovern, Board President, reconvened the meeting to open session at 8:14pm. David announced that due to a website error regarding the meeting time, two guests will now address the board with public comments.

Public Comments:

Deborah Jagers, parent of a Santa Clarita student, addressed the board with concerns regarding the sports budget and communication platforms that are available to use for sports. She also expressed her concerns with i-Ready and the amount of time her student is being asked to use the program.

Student Morgan J. shared with the board her concerns of having to use i-Ready and not having her books at the beginning of the school year. She also expressed herself and other students would like to have a Luau.

6. APPOINTMENT OF BOARD TREASURER

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 4 to 1, to appoint Melissa Ingram as the treasurer of the Gorman Charter Network School Board of Directors, beginning August 14, 2026. 4 AYES - 1 ABSTAIN.

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Abstain McGovern-Aye

7. CONSENT AGENDA

- a. Approval of Minutes**
- b. Payment of Bills: July 2026**
- c. Payroll: July 2026**
- d. Fundraisers 2026-2027 School Year**

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to approve Consent Agenda Items 7.a through 7.d. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

8. SUPERINTENDENT REPORT

Dena Kiouses Ed.D., Superintendent and Silvia Montejano, Assistant Superintendent of Business Services, gave a report to the board regarding vendor payments, the warehouse, and plan.

9. CURRICULUM

- a. Professional Development Days**

Kim Sullivan, MTSS Coordinator, gave a report to the board regarding surveys collected after the Professional Development Days.

b. Resolution No. 26-08-01 Associated Student Body (ASB) - Unorganized

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to approve Resolution No. 26-08-01 Associated Student Body (ASB) for the transition of the ASB structure from organized to unorganized effective August 14, 2026. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

c. GLCN Vaccination Policy

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the GLCN Vaccination Policy as presented. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

10. FINANCE AND BUSINESS

a. Fiscal Report Update

Fiscal Report was given during the Superintendent Report

b. Mileage Reimbursement from 72.5 cents to 76 cents, effective July 1, 2026

Informational Item.

c. Additional Credit Payment: Rainbow Resources

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0, to ratify an additional credit payment to Rainbow Resources in the amount of \$250,000 to meet the increased ordering demands at the start of the school year.

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

d. Additional Credit Payment: Amazon

A motion was made by Kristy DeMatte, seconded by Dalida Azizian, and carried by a vote of 5 to 0, to ratify an additional credit payment to Amazon in the amount of \$250,000 to meet the increased ordering demands at the start of the school year.

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

e. Quote #454551.1: Curriculum Associates (i-Ready) Renewal

A motion was made by Kristy DeMatte, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to approve Quote #454551.1 for Curriculum Associates (i-Ready). 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

f. Business Insurance Renewal Proposal Revised w/ MGMT Renewal

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the Business Insurance Renewal Proposal Revised with Management Renewal from Newfront. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

g. Certificated Teacher Extra Duty Compensation Salary Schedule

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0, to ratify the Certificated Teacher Extra Duty Compensation Salary Schedule effective August 1, 2026. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

h. Certificated Pupil Support Services Salary Schedule

A motion was made by Melissa Ingram, seconded by Shannon Beck, and carried by a vote of 5 to 0, to ratify the Certificated Pupil Support Services Salary Schedule effective August 1, 2026. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

i. Certificated Management Salary Schedule

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0, to ratify the Certificated Management Salary Schedule effective August 1, 2026. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

j. Classified Salary Schedule

A motion was made by Kristy DeMatte, seconded by Dalida Azizian, and carried by a vote of 5 to 0, to ratify the Classified Salary Schedule as presented. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

k. Classified Management Salary Schedule

A motion was made by Kristy DeMatte, seconded by Dalida Azizian, and carried by a vote of 5 to 0, to ratify the Classified Management Salary Schedule as presented. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

l. Certificated Teacher Salary Schedule

Discussion Item

11. PERSONNEL

a. Personnel Report: June 2026

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0, to ratify the Personnel Report for the month of June 2026. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

b. Personnel Report: July 2026

A motion was made by Kristy DeMatte, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to ratify the Personnel Report for the month of July 2026. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

c. Classified Job Description: Youth Athletic Coach

A motion was made by Dalida Aziaian, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the Youth Athletic Coach job description. 5 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

d. Certificated Job Description: Student Support Coordinator

A motion was made by Kristy DeMatte, seconded by Dalida Azizian, and carried by a vote of 5 to 0, to approve the Student Support Coordinator job description. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

e. Certificated Job Description: Virtual Program Manager

A motion was made by Dalida Azizian, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to approve the Virtual Program Manager job description. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

f. Certificated Job Description: Director of State and Federal Programs

A motion was made by Kristy DeMatte, seconded by Dalida Azizian, and carried by a vote of 5 to 0, to approve the Director of State and Federal Programs job description. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

g. Certificated Job Description: Senior Director of Educational Services

A motion was made by Dalida Azizian, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to approve the Senior Director of Educational Services job description. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

h. Certificated Job Description: Personalized Learning Teacher

A motion was made by Kristy DeMatte, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to approve the Personalized Learning Teacher job description. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

i. Organizational Chart

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 4 to 1, to approve the revised Organizational Chart Effective September 1, 2026. 5 AYES, 1 ABSTAIN
Vote: Azizian-Abstain Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

12. ANNOUNCEMENTS

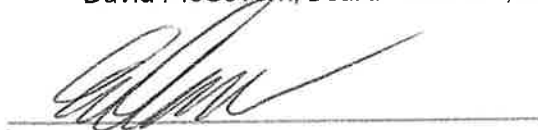
David McGovern, Board President, announced that the September 10, 2026, Board Meeting has been canceled, and a Special Board Meeting will be held on September 3, 2026, at 4:30pm.

13. BOARD COMMENTS

It was stated that there was no report from closed session.

14. ADJOURNMENT

David McGovern, Board President, adjourned the meeting at 8:52 p.m.


Shannon Beck, Board Secretary