Gorman Learning Charter Network

Special Board Meeting
09/03/2026 04:30 PM
Meeting Location: 27201 Tourney Rd. 107-B,
Santa Clarita, CA 91355
Satellite Location #1: 1826 Orange Tree Lane,
Redlands, CA 92374

MEETING MINUTES

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1. CALL TO ORDER

The meeting was called to order by David McGovern, Board President, at 4:30pm.

a. Welcome to Guest

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. CLOSED SESSION

David McGovern, Board President, adjourned the meeting to closed session at 4:32pm.

a. Superintendent Goals

4. RECONVENE TO OPEN SESSION

David McGovern, Board President, reconvened the meeting to open session at 5:35pm. Dena Kiouses Ed.D. announced that meetings with WASC and Lucerne Valley USD have been set up. Lucerne Valley USD will be providing a presentation at our next meeting.

5. RECOGNITION

a. Family & Community Services Engagement Specialist (FACES) Presentation: Regina Walker

Informational Item

6. SUPERINTENDENT REPORT

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

7. PUBLIC COMMENTS

Public Comments from Santa Clarita Location:

Jeremy Pelren, Employee of the Redlands Resource Center, spoke on concerns regarding the Superintendent's goals and Employment Title changes and schedules made.

Michael Villegas, parent of GLC SB/SC, spoke on concerns regarding budget, staffing, and closing of the Redlands Resource Center and communication on ParentSquare.

Alahna Villegas, student of GLC SB/SC, spoke regarding her experience of being a student of the Redlands Resource Center and the concern about the Resource Center closing.

Public Comments from Redlands Location:

Noah McKnight, student of GLC SB/SC, spoke on concerns regarding funding for staffing and supplies for the Redlands Resource Center and Personalized Learning Teacher being prepared at the beginning of the school year.

Stevi Lopez, parent of GLC SB/SC, spoke about concerns regarding the Superintendent's goals, closing and staffing at the Redlands' Resource Center, budget, and communication on ParentSquare.

Aria Wade, employee of the Redlands Resource Center, spoke about her time with the resource center and the employment choice she had to make with regard to continuing education and working at the resource center.

Aria Holub, student of the Redlands Resource Center, spoke about her concerns about Ms. Wade leaving and the concern about the resource center closing.

Skyla Holub, student of the Redlands Resource Center, spoke about her experience with staff and the funding available for supplies and staff at the resource center.

8. CLOSED SESSION

David McGovern, Board President, adjourned the meeting to closed session at 6:17pm.

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

9. RECONVENE TO OPEN SESSION

David McGovern, Board President, reconvened the meeting to open session at 7:44pm, no report from closed session was given.

10. CONSENT AGENDA

a. **Approval of Minutes**
b. **Payment of Bills: August 2026**
c. **Payroll: August 2026**

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 10.a through 10.c. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

11. FINANCE AND BUSINESS

a. 2025-26 Unaudited Actuals Financial Report (GLC)

A motion was made by Melissa Ingram, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to approve the 2025-26 Unaudited Actuals financial reporting for GLC. 5 AYES

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

b. 2025-26 Unaudited Actuals Financial Report (SBSC)

A motion was made by Kristy DeMatte seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the 2025-26 Unaudited Actuals financial reporting for GLC SB/SC. 5 AYES

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

c. Authorized Signers

A motion was made by Melissa Ingram, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to approve the listed authorized signers for the Gorman Learning Center Network's financial accounts and transactions, effective September 3, 2026. 5 AYES

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

d. Credit Card Holders: U.S. Bank Credit Card

A motion was made by Kristy DeMatte, seconded by Melissa Ingram, and carried by a vote of 5 to 0 to approve the listed U.S. Bank credit card holders for Gorman Learning Center Network, effective September 3, 2026. 5 AYES

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

e. Credit Card Holders: Shell Fleet Cards

A motion was made by Dalida Azizian, seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the listed Shell Fleet credit card holders for Gorman Learning Center Network, effective September 3, 2026. 5 AYES

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

f. Memorandum of Agreement (MOA): Los Angeles County Parks & Recreation

A motion was made by Dalida Azizian, seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the Memorandum of Agreement (MOA) with Los Angeles County Parks to allow the use of public parks for instructional purposes. 5 AYES

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

g. Vendor Service Agreement: Jose Valadez (GVA Services)

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 4 to 1, to approve the Agreement with Jose Valadez to provide Virtual Program administrative support services for Gorman Virtual Academy (GVA) for the period of September 4, 2026, through June 30, 2027. 4 AYES, 1 ABSTAIN

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

h. Vendor Service Agreement: Saavedra Consulting

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0, to approve the Agreement with Saavedra Consulting to provide Human

Resources support services from July 1, 2026, through December 31, 2026. 5 AYES.
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

i. Vendor Service Agreement: Sandra Barreno

A motion was made by Shannon Beck, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to approve the Agreement with Sandra Barreno to provide Accounting & Fiscal support services for the period of July 1, 2026, through December 31, 2026. 5 AYES.
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

12. PERSONNEL

a. Personnel Report

A motion was made by Shannon Beck, seconded by Melissa Ingram, and carried by a vote of 5 to 0, to ratify the Personnel Report for the month of August 2026. 5 AYES.
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

b. Organizational Chart

A motion was made by Kristy DeMatte seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the revised Organizational Chart Effective September 1, 2026. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

c. Classified Salary Schedule

A motion was made by Melissa Ingram, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to ratify Classified Salary Schedule as presented. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

d. Classified Management Salary Schedule

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 4 to 1 to ratify the Classified Management Salary Schedule as presented. 4 AYES, 1 ABSTAIN
Vote: Azizian-Abstain Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

e. Certificated Teacher Salary Schedule

A motion was made by Shannon Beck, seconded by Dalida Azizian, and carried by a vote of 5 to 0 to ratify the Certificated Teacher Salary Schedule as presented. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

f. Certificated Pupil Support Services Salary Schedule

A motion was made by Kristy DeMatte, seconded by Melissa Ingram, and carried by a vote of 5 to 0 to ratify the Certificated Pupil Support Services Salary Schedule as presented. 5 AYES
Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Aye

g. Certificated Management Salary Schedule

The item is tabled until the October Board Meeting.

13. ANNOUNCEMENTS

Informational Item:

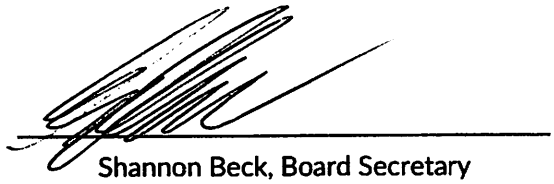
Next Regular Scheduled Board Meeting: October 8, 2026.

14. BOARD COMMENTS

Board members thanked those that came to the meeting to speak and commended students for coming.

15. ADJOURNMENT

David McGovern, Board President, adjourned the meeting at 8:00pm.



Shannon Beck, Board Secretary