

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: August 06, 2020

MEETING PLACE: **ONLINE:**

View the Meeting via Live Stream:

<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>

FOR PUBLIC COMMENT: **To Participate in Public Comment, please follow the link below before 4:00 pm on date of meeting. Instructions will be sent to you upon completion of this form.**

<https://forms.gle/49mrNNB8T6BHJEsr6>

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendaized. The Board of Directors may alter the order at their discretion

Accommodation can be made to persons with disabilities. If you require accommodation to participate in the meeting you must notify the office of the Executive Director at least 72 hours prior to the meeting.

OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

| | |
|-------------------|------------------------------|
| Joshua Stegner | Vice President and Treasurer |
| Dori Burnett | Secretary |
| Carlos Bravo | |
| Jennifer Ferguson | |
| Kelly Garner | |
| Tiffany Gray | |
| Joe Andrews | District Representative |

3. ROLL CALL ADMINISTRATION

| | |
|-----------------|------------------------|
| Denice Burchett | Executive Director |
| Truth Z. Ncube | Chief Business Officer |
| Craig Wilson | Attorney |

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meetings of June 25th, 2020, July 02, 2020, and July 16, 2020.

7. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form online and provide it electronically to the Board Secretary before the meeting.

8. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

9. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. **Human Resources HR Action Report**
- b. **Business Services Division Check Register**
- c. **Business Services Division Payroll Expenditures**
- d. **Division Purchase Order Listings**
- e. **Business Services Division Credit Card Register**
- f. **Enrollment Numbers**

10. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. **Executive Director – Denice Burchett**
- b. **Chief Business Officer – Truth Z. Ncube**

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review and Discussion Time for Board Member Professional Development – Joshua Stegner and Denice Burchett, Executive Director**
- b. **Review, Discussion and Approval of Board Officers – Joshua Stegner**
 - i. **Board President**
 - ii. **Board Vice President**
 - iii. **Board Secretary**
 - iv. **Board Treasurer**
- c. **Review, Discussion and Approval of Agreement with JP O’Connor for Consulting Services – Joshua Stegner**
- d. **Review, Discussion and Approval of Board Meeting Calendar – Joshua Stegner**

- e. **Review, Discussion and Approval of Revisions to Organizational Chart – Denice Burchett, Executive Director**
- f. **Review, Discussion and Approval of Revision to Policy 5008.4: GLCN Immigration Policy Related to Detention – Denice Burchett, Executive Director**
- g. **Review, Discussion and Approval of Revision to Policy 5008.5: GLCN Immigration Enforcement – Denice Burchett, Executive Director**
- h. **Review, Discussion and Approval of Policy 3002.10: Lottery Procedure – Tisha Clark, Regional Director, Olivia Duran, Regional Director, and Tricia Schroeder, Regional Director**

12. ITEMS FOR NEXT MEETING

13. CONFIRM MEETING PLACE AND TIME

14. ADJOURNMENT