

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: August 20, 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	President
Tiffany Gray	Vice President
Jennifer Ferguson	Secretary
Dori Burnett	Treasurer
Carlos Bravo	
Kelly Garner	
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 meeting of August 06, 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. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

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

10. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review and Discussion of Board Member Professional Development: Brown Act– Joshua Stegner, Board President, and Craig Wilson, Legal Counsel
- b. Review, Discussion and Approval of Updates to Parent Student Handbook for 2020-2021 School Year – Denice Burchett, Executive Director
- c. Review, Discussion and Approval of the Termination of Policies – Tiffany Gray, Board Vice President
 - i. 1000.2: Concepts and Roles
 - ii. 1001.4: Remuneration, Reimbursement, and Other Benefits
 - iii. 1003.1: Terms of Office
 - iv. 1003.7: Recall
 - v. 1007.1: Closure – Dissolution of the School
- d. Review, Discussion and Approval of Updates to Policies – Tiffany Gray, Board Vice President
 - i. 1000.1: Philosophy
 - ii. 1000.3: Rules of Conduct
 - iii. 1000.4: Goals for the School
 - iv. 1000.6: Employee Etiquette
 - v. 1001.3: Board Member Stipends
 - vi. 1003.2: Resignation
 - vii. 1003.3: Filling Vacancies
 - viii. 1003.4: Removal from Office
 - ix. 1003.6: Recruiting New Board Members
 - x. 1004.1: Limits of Authority
 - xi. 1006.1: Agenda and Meeting Materials
 - xii. 1006.2: Board Committees
 - xiii. 1006.4: Closed Session Purposes and Agendas

- e. **Review, Discussion and Approval of 1000.7: Business Conduct – Tiffany Gray, Board Vice President**

11. ITEMS FOR NEXT MEETING

12. CONFIRM MEETING PLACE AND TIME

13. ADJOURNMENT