

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: November 19, 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 meetings of October 15, 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, Discussion and Approval of Updates to Policies – Denice Burchett, Executive Director
 - i. Policy 5001.1 : Special Education
 - ii. Policy 5001.7 : Service Animals
 - iii. Policy 5002.1 : Interscholastic Sports
 - iv. Policy 5003.1 : Student Dress Code
 - v. Policy 5003.2 : Freedom of Expression
 - vi. Policy 5003.4 : Plagiarism
 - vii. Policy 5003.5 : Suicide Prevention, Intervention, and Postvention
 - viii. Policy 5003.6 : Bullying, Harassment, Intimidation, and Discrimination (Students)
 - ix. Policy 5005.4 : Transitional Kindergarten
 - x. Policy 5005.6 : Credit for Coursework Completed
 - xi. Policy 5006.1 : Child Neglect and Abuse Reporting
 - xii. Policy 5006.2 : Administration of Medications and First Aid
 - xiii. Policy 7001.8 : Credentials-Certificated Personnel
 - xiv. Policy 7001.11 : Department of Justice

- xv. **Policy 7004.9 : Conflict of Interest**

- b. **Review, Discussion and Approval of the Termination of Board Policies – Denice Burchett, Executive Director**
 - i. **Policy 5000.2 : Independent Study Master Agreement**
 - ii. **Policy 5000.4 : Missing Assignment and Adequate Progress**
 - iii. **Policy 5001.2 : Procedural Safeguards Notice**
 - iv. **Policy 5001.3 : Procedural Safeguards and Complaints for Special Education**
 - v. **Policy 5001.4 : Identification of Individuals for Special Education**
 - vi. **Policy 5001.5 : Delivery Location of Special Education Services**
 - vii. **Policy 5001.6 : Comprehensive Local Plan for Special Education**
 - viii. **Policy 5001.8 : Service Animal in Training**
 - ix. **Policy 5003.3 : Student Discipline, Suspension and Expulsion**
 - x. **Policy 5004.2 : Complaints Concerning Instructional Materials**
 - xi. **Policy 5004.3 Concurrent enrollment**
 - xii. **Policy 5004.4 : Courses Taken at College While Student is Attending GLC**
 - xiii. **Policy 5005.1 : Graduation Requirements**
 - xiv. **Policy 5005.2 : Assessments and Examinations**
 - xv. **Policy 5005.3 : Report Cards**
 - xvi. **Policy 5005.7 : Credit for Non-Traditional Academic Work**

- c. **Review, Discussion and Approval of Community Partners Reopening Plan (formerly Vendor Course Instruction) – Adam Cornish, Director of Academics**

- d. **Review, Discussion and Approval of Plan to Return to Conditioning and Athletics: Santa Clarita Resource Center – Denice Burchett, Executive Director, Tricia Schroeder, Director of Regional Services and Donald Smith, Facilitator/Lead Athletics**

- e. **Review, Discussion and Approval of Board Member Dashboard – Jana Perea, Data Manager**

- f. **Review, Discussion and Approval of First Interim Budgets – Denice Burchett, Executive Director, Genevieve Nelwan, Fiscal Coordinator, and Fiscal Team**
 - i. **Gorman Learning Center**
 - ii. **Gorman Learning Center San Bernardino/Santa Clarita**

CLOSED SESSION

12. ADJOURN TO CLOSED SESSION, IF ANY:

- a. **Reyes, et al. v. State of California, et al., Sacramento Superior Court, 34-2020-80003489**

RECONVENE TO OPEN SESSION

13. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

14. ITEMS FOR NEXT MEETING

15. CONFIRM MEETING PLACE AND TIME

16. ADJOURNMENT