

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: February 18, 2021

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/49mrNNB8T6BHJEs6>

TIME: 4:00 p.m.

*Items on the agenda may not be addressed in the order they are agendized. 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 January 21, 2021.

**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 Audit Reports – Truth Z. Ncube, Chief Business Officer, and Eide Bailey Representative**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- b. **Review, Discussion and Approval of School Calendar – Denice Burchett, Executive Director**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- c. **Review, Discussion and Approval of Holiday Calendar for Gorman Learning Charter Network – Denice Burchett, Executive Director**
- d. **Review, Discussion and Approval of Updates to Policies – Denice Burchett, Executive Director**
  - i. **Policy 5002.2: Field Trips & Excursions**
  - ii. **Policy 5006.3: Immunization Requirements**

- iii. **Policy 6000.1: Capital Improvement**
  - iv. **Policy 6002.1: Use of Facilities**
  - v. **Policy 6005.1: Registration of Visitors and Guests**
  - vi. **Policy 7004.5: Job Postings**
  - vii. **Policy 7004.13: Position Titles**
- e. **Review, Discussion and Approval of the Termination of Board Policies – Denice Burchett, Executive Director**
    - i. **Policy 4005.3: Return of School Property**
    - ii. **Policy 7004.4: Submission of Required Reports**
  - f. **Review, Discussion and Approval of The El Dorado Charter SELPA's revised Local Plan Section B and the revised Charter SELPA Participation Agreement – Steven Alva, Director of Special Education**
  - g. **Review and Discussion of Coronavirus Prevention Plan – Kisha McDonald, Director of Human Resources**
  - h. **Review, Discussion and Approval of Comprehensive School Safety Plans – Kimberly Tumambing, Executive Assistant**
    - i. **Gorman Learning Center**
    - ii. **Gorman Learning Center San Bernardino/Santa Clarita**

**12. ITEMS FOR NEXT MEETING**

**13. CONFIRM MEETING PLACE AND TIME**

**14. ADJOURNMENT**