

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: April 15, 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/49mrNNB8T6BHJEsr6>

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 March 11, 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 and Discussion of Gorman Learning Charter Network Board of Directors Application Process and Appointment(s) – Joshua Stegner, Board President**
- b. **Review, Discussion and Approval of Contract with JP O’Connor for Strategic Planning – Tiffany Gray, Board Vice President**
- c. **Review, Discussion and Approval of Hybrid Work Model and Policy 7001.13: Hybrid Work Model – Kisha McDonald, Director of Human Resources**
- d. **Review, Discussion and Approval of Updates to Policies – Denice Burchett, Executive Director**
 - i. **Policy 6006.5: Software Copyright**
 - ii. **Policy 6006.7: Internet Safety**
 - iii. **Policy 7004.15: Drug Free Workplace**
 - iv. **Policy 7004.12: Recording of Hours Worked**
 - v. **Policy 7001.6: Criminal Records Check**

- vi. Policy 7001.9: Employment of Relatives
- vii. Policy 7002.8: Jury and Witness Duty
- viii. Policy 7004.8: Use of Personal Vehicle

- e. Review, Discussion and Approval of the Termination of Board Policies – Denice Burchett, Executive Director
 - i. Policy 6006.4: Licensing of Electronic Content Resources
 - ii. Policy 7002.4: Family and Medical Leave
 - iii. Policy 7002.5: Pregnancy Disability Leave
 - iv. Policy 7002.6: Coordination Family Leave

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
- b. Potential Litigation – Claim by CalStrs

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