

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: August 19, 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
Dori Burnett	Treasurer
Carlos Bravo	

3. INCOMING BOARD OF DIRECTORS ROLL CALL

Erika Alverdi	
Sara Hayworth	
Andrea LaFleur	
Dena Kiouses	District Representative

4. ROLL CALL ADMINISTRATION

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

5. PLEDGE OF ALLEGIANCE

6. OATH OF OFFICE

7. APPROVAL OF THE AGENDA

8. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of June 24, 2021.

9. 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.

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

11. 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**

12. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

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

13. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of the Resignation of Kelly Garner – Joshua Stegner**
- b. **Review, Discussion and Approval of Board Meeting Calendar – Joshua Stegner**
- c. **Review, Discussion and Approval of Board Officers – Joshua Stegner**
 - i. **Board President**
 - ii. **Board Vice President**
 - iii. **Board Secretary**

iv. Board Treasurer

- d. Review, Discussion and Approval of Plan for Microsoft Intune Pro Services – Chris Campbell, IT Coordinator**
- e. Review, Discussion and Approval of Revisions to Organizational Chart – Denice Burchett, Executive Director**
- f. Review, Discussion and Approval of Update to the Employee Holiday Schedule for 2021-2022 School Year – Denice Burchett, Executive Director**
- g. Review, Discussion and Approval of the ConApp – Denice Burchett, Executive Director**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**
- h. Review, Discussion and Approval of Revisions to Board Policy 5000.1: Independent Study – Denice Burchett, Executive Director**
- i. Review, Discussion and Approval of Revisions to the Master Agreement – Denice Burchett, Executive Director**
- j. Review, Discussion and Approval of Revisions to Board Policies – Denice Burchett, Executive Director**
 - i. Policy 4004.1: Employee Travel and Reimbursements**
- k. Review, Discussion and Approval of Resolution 2021-2022-1 Certification of Signatures for Charter Business Documents on Behalf of the Governing Board – Truth Z. Ncube, Chief Business Officer**

14. ITEMS FOR NEXT MEETING

15. CONFIRM MEETING PLACE AND TIME

16. ADJOURNMENT