

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: November 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 at or before the Public Comment Agenda Item 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
Carlos Bravo	Vice President
Erika Alverdi	Secretary
Dori Burnett	Treasurer
Sara Hayworth	
Andrea LaFleur	
Dena Kiouses	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 October 14, 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**

**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. **PUBLIC MEETING: Review and Discussion of Educator Effectiveness Funding Plan – Denice Burchett, Executive Director**
- b. **Review, Discussion and Approval of Memorandum of Understanding with the Antelope Valley Children’s Center – Tamara Campbell, Director of Educational Services**
- c. **Review, Discussion and Approval of Termination of Policies – Kisha McDonald, Director of Human Resources**
  - i. **Policy 4008.2: Salary Schedule**
  - ii. **Policy 7003.08: Teacher Retirement System Election**

- d. Review, Discussion and Approval of Updates to Policies – Kisha McDonald, Director of Human Resources**
  - i. Policy 4008.1: Salary Wages**
  - ii. Policy 4010.1: Risk Management and Insurance**
  - iii. Policy 4010.2: Consultants**
  - iv. Policy 4010.3: Independent Contractors – Temps**
  - v. Policy 4010.4: Fingerprinting and Background Checks**
  - vi. Policy 7003.07: Domestic Partner Benefits**
  - vii. Policy 7003.09: Pay and Attendance at Training Programs**
  - viii. Policy 7003.10: Cafeteria Salary**
  - ix. Policy 7003.17: Wage Overpayment/Underpayment**

**12. ITEMS FOR NEXT MEETING**

**13. CONFIRM MEETING PLACE AND TIME**

**14. ADJOURNMENT**