

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: May 19, 2022

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 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
Erika Alverdi	Secretary
Dori Burnett	Treasurer
Sarah 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. VIRTUAL MEETING FINDING AND APPROVAL

a. Finding: Gorman Learning Charter Network Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

6. APPROVAL OF THE AGENDA

7. APPROVAL OF THE MINUTES

a. Approval of the minutes from the regular session meeting of April 21, 2022, and May 09, 2022.

8. 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.

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

10. 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**

11. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

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

12. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review and Discussion of Possible Board Member Appointment to Fill Vacant Position – Joshua Stegner, Board President**
- b. Review, Discussion and Approval of Discard List – Denice Burchett, Executive Director**

- c. **Review, Discussion and Approval of IT Discard List – Chris Campbell, Director of IT**
- d. **Review, Discussion and Approval of ScaleComputing Server Infrastructure Renewal – Chris Campbell, Director of IT**
- e. **Review, Discussion and Approval of Quotes for Purchasing Equipment to Begin an Esports Program at Gorman Learning Charter Network – Adam Cornish, Director of Academics, and Chris Campbell, Director of IT**
- f. **Review, Discussion and Approval of Updates and Revisions to Board Policies – Kisha McDonald, Director of Human Resources**
 - i. **Policy 7004.6: Prohibition of Harassment**
 - ii. **Policy 7005.1: Job Abandonment**
 - iii. **Policy 7005.2: Separation**
 - iv. **Policy 7005.3: Disciplinary Process**
 - v. **Policy 7001.4: New Hire**
- g. **Review, Discussion and Approval of Personalized Learning Teacher Contract for Fiscal year 2022-23 – Kisha McDonald, Director of Human Resources**
- h. **Review, Discussion and Approval of Updated and Revised Salary Schedules – Kisha McDonald, Director of Human Resources**
 - i. **Classified Non-Exempt Salary Schedule**
 - ii. **Classified Management Salary Schedule**
 - iii. **Certificated Management Salary Schedule**
 - iv. **Instructional Support Salary Schedule**
 - v. **Resource Center Salary Schedule**
 - vi. **Stipend Salary Schedule**
- i. **Review, Discussion and Approval of Revisions to Policy 5005.4: Transitional Kindergarten – Olivia Duran, Regional Director**
- j. **Review, Discussion and Approval of Sublease at Antelope Valley Resource Center with AV Impact LLC – Denice Burchett, Executive Director**

CLOSED SESSION

13. ADJOURN TO CLOSED SESSION, IF ANY:

- a. **Confidential Student Enrollment Matter – Consideration of Potential Involuntary Removal Case No.: 7987822**
- b. **Personnel Action – Government Code Section 54957**
- c. **Conference with Legal Regarding Real Estate Lease Negotiations on Antelope Valley Resource Center Property (§ 54956.8)**

RECONVENE TO OPEN SESSION

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

15. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Revisions to Contract for Executive Director – Craig Wilson, Legal Counsel**
- b. **Review, Discussion and Approval of Revisions to Contract for Chief Business Official – Craig Wilson, Legal Counsel**

- c. **Review, Discussion and Approval of Lease Extension for Antelope Valley Resource Center – Craig Wilson, Attorney**
- d. **Review, Discussion and Approval of Buyer Representation Agreement with Remax Advantage Commercial Division – Craig Wilson, Attorney**

16. ITEMS FOR NEXT MEETING

17. CONFIRM MEETING PLACE AND TIME

18. ADJOURNMENT