

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: June 23, 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 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
Erika Alverdi	Secretary
Dori Burnett	Treasurer
Sarah Hayworth	
Andrea LaFleur	
Dena Kiouses	District Representative

3. ROLL CALL ADMINISTRATION

Denice Burchett	Executive Director
Truth Z. Neube	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 June 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. 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 Nominations for and Appointments of a New Board of Directors Member – Joshua Stegner, Board President**
- b. Review, Discussion and Approval of Universal Pre-K Grant Plans – Denice Burchett, Executive Director**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**
- c. Review, Discussion and Approval of Revisions to the Parent Student Handbook – Tisha Clark, Regional Director**
- d. Review, Discussion and Approval of the EPA Spending Plan - Truth Ncube, Chief Business Officer, and Team**
 - i. Gorman Learning Center**
 - ii. Gorman Learning Center San Bernardino/Santa Clarita**
- e. Review, Discussion and Approval of Interstate Travel for Fiscal Team Members for training – Truth Ncube, Chief Business Officer, and Team**

- f. **Review and Discussion of Gorman Learning Center and Gorman Learning Center San Bernardino/Santa Clarita Local Indicator Report – Adam Cornish, Director of Academics**
- g. **Presentation of Results of 2022 Gorman Learning Center and Gorman Learning Center San Bernardino/Santa Clarita Satisfaction Survey (LCAP Survey) – Adam Cornish, Director of Academics, and Jana Walker, Data Manager**
- h. **Review, Discussion and Approval of the Local Control Accountability Plans – Adam Cornish, Director of Academics**
 - i. **Gorman Learning Center**
 - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- i. **Review, Discussion and Approval of Budgets for the 2022-2023 Fiscal Year – Truth Ncube, Chief Business Officer, and Team**
 - i. **Gorman Learning Center**
 - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- j. **Presentation of iReady Data – Jana Walker, Data Manager**
- k. **Review and Discussion: Strategic Planning Session – Denice Burchett, Executive Director and Joshua Stegner, Board President**

CLOSED SESSION

12. ADJOURN TO CLOSED SESSION, IF ANY:

- a. **Conference with Legal Regarding Real Estate Lease Negotiations on Antelope Valley Resource Center Property (§ 54956.8)**
- b. **Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION

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

14. INFORMATION/DISCUSSION/ACTION AGENDA

- l. **Review, Discussion and Approval of Contract Language for Interim Executive Director – Craig Wilson, Legal Counsel**
- m. **Review, Discussion and Approval of Appointment of Interim Executive Director – Craig Wilson, Legal Counsel**

15. ITEMS FOR NEXT MEETING

16. CONFIRM MEETING PLACE AND TIME

17. ADJOURNMENT