

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: November 17, 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
Andrea LaFleur	Vice President
Dori Burnett	Treasurer
Brock Grigsby	
Sarah Hayworth	
Talia Henry	
Dena Kiouses	District Representative

3. ROLL CALL ADMINISTRATION

Denice Burchett	Executive Director
Dr. Gary Saunders	Interim 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 October 13, 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, Discussion and Acceptance of Dori Burnett’s Resignation from the Position of Board Treasurer – Joshua Stegner, Board President**
- b. **Review, Discussion and Approval of Board Officers – Joshua Stegner, Board President**
 - i. **Board Secretary**
 - ii. **Board Treasurer**
- c. **Review, Discussion and Approval of Recommendation for Appointment of a New Board Member to Complete the Remainder of Currently Vacated Term (Term Concludes June 2024) – Joshua Stegner, Board President**
- d. **Review and Discussion of Board Member Compensation – Denice Burchett, Executive Director**
- e. **Review, Discussion and Approval of Interstate Travel for Career Technical Education Conference – Dr. Gary Saunders, Interim Executive Director**
- f. **Review, Discussion and Approval of Interstate Travel for IPMA-HR 2023 Conference – Kisha McDonald, Director of Human Resources**

CLOSED SESSION

13. ADJOURN TO CLOSED SESSION, IF ANY:

- a. **Conference with Legal Regarding Real Estate Lease Negotiations on Antelope Valley Resource Center Property (§ 54956.8)**
- b. **Potential Litigation - CalSTRS**

RECONVENE TO OPEN SESSION

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

15. INFORMATION/DISCUSSION/ACTION AGENDA

- c. **Review, Discussion, and Approval of the Proposed Agreement with San Bernardino County Regarding CalSTRS – Truth Z. Ncube, Chief Business Officer**

16. ITEMS FOR NEXT MEETING

17. CONFIRM MEETING PLACE AND TIME

18. ADJOURNMENT