

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: January 16, 2019

MEETING PLACE: 3700 West Avenue L.  
Lancaster, CA 93536

**And**

16530 Lost Canyon Rd.  
Santa Clarita, CA 91387

**And**

1826 Orange Tree Lane  
Redlands, CA 92374

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*

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

### OPEN SESSION: PUBLIC MEETING

#### 1. CALL TO ORDER

#### 2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President
Joshua Stegner	Vice President and Treasurer
Dori Burnett	Secretary
Carlos Bravo	
Jennifer Ferguson	
Tiffany Gray	
Joseph-Edward Sloan	
Joe Andrews	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 December 19, 2019.

**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 and provide it 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 December 2019**
- b. **Business Services Division Check Register**
- c. **Business Services Division Payroll Expenditures**
- d. **Division Purchase Order Listings**
- e. **Business Services Division Credit Card Register**
- f. **Enrollment Numbers**

**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 Updates to Board Policy 1003.5: Board Member Attendance – Jana Perea, Board President**
- b. **Review, and Discussion of Update from the Board Policy Revision Committee – Dori Burnett, Board Secretary and Denice Burchett, Executive Director**
- c. **Review, and Discussion of Update from Operations Committee – Joshua Stegner, Board Vice President and Treasurer**
- d. **Review, Discussion and Approval of Strategic Planning – Jana Perea, Board President and Evergreen Associates**

**CLOSED SESSION**

**12. ADJOURN TO CLOSED SESSION, IF ANY:**

- a. Personnel Action – Government Code Section 54957**

**RECONVENE TO OPEN SESSION**

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

**14. ITEMS FOR NEXT MEETING**

**15. CONFIRM MEETING PLACE AND TIME**

**16. ADJOURNMENT**