

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: November 21, 2019

MEETING PLACE: 16530 Lost Canyon Rd.
Santa Clarita, CA 91387

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

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. Neube	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 meetings of October 17, 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 October 2019**
- b. **October 2019 Business Services Division Check Register**
- c. **October 2019 Business Services Division Payroll Expenditures**
- d. **October 2019 Division Purchase Order Listings**
- e. **October 2019 Business Services Division Credit Card Register**
- f. **October 2019 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 Quote for Video Conferencing Equipment for Santa Clarita Resource Center and Antelope Valley Resource Center – Chris Campbell, IT Coordinator**
- b. **Review, Discussion and Approval of EPA Spending Plan – Truth Z. Ncube**
 - i. **Gorman Learning Center**
 - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- c. **Review, Discussion and Approval of First Interim Financials – Truth Z. Ncube, Chief Business Officer**
 - i. **Gorman Learning Center**
 - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- d. **Review, Discussion, and Approval of Contracting Services with Delta Managed Solutions – Truth Z. Ncube, Chief Business Officer**

- e. **Review, and Discussion on the Personalized Learning Teacher Step and Column Salary Schedule – Naja Braddock, Director of Human Resources, and Truth Z. Ncube, Chief Business Officer**
- f. **Review, Discussion and Approval of Marketing Strategies and Proposals – Tiffany Gray, Board Member**
- g. **Review, Discussion and Approval of Changing the Name of the Organization – Tiffany Gray, Board Member**
- h. **Review, Discussion and Approval on the Organizational Chart – Denice Burchett, Executive Director**
- i. **Review, and Discussion of Top Priorities for Future Strategic Planning Sessions – Jana Perea, Board President**
- j. **Review, and Discussion of Presentation on CAASPP Testing Results – Tamara Campbell, Director of Educational Services**

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