

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: September 12, 2019

MEETING PLACE: 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
Tiffany Gray	
Joseph-Edward Sloan	
Joe Andrews	District Representative

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF THE AGENDA

#### 5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of August 15, 2019.

## **6. 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.*

## **7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA**

## **8. 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 August 2019**
- b. **August 2019 Business Services Division Check Register**
- c. **August 2019 Business Services Division Payroll Expenditures**
- d. **August 2019 Division Purchase Order Listings**
- e. **August 2019 Business Services division Credit Card Register**
- f. **August 2019 Enrollment Numbers**

## **9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS**

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

## **10. INFORMATION/DISCUSSION/ACTION AGENDA**

- a. **Review, Discussion and Approval of Possible Appointment(s) to Board of Directors – Jana Perea**
- b. **Review, Discussion and Approval of Year End Unaudited Actuals – Truth Z. Ncube**
  - i. **Gorman Learning Center**
  - ii. **Gorman Learning Center San Bernardino/Santa Clarita**
- c. **Review, Discussion and Approval of ASB Fundraiser Calendars – Truth Z. Ncube**
  - i. **Antelope Valley Resource Center**
  - ii. **Redlands Resource Center**
  - iii. **Santa Clarita Resource Center**
- d. **Review, Discussion and Approval of Riders – Naja Braddock**
  - i. **Assessment Coordinator**
  - ii. **Homeless and Foster Youth Liaison**
  - iii. **Regionalized Facilitator**
- e. **Review, Discussion and Approval of Marketing Strategies and Proposals – Tiffany Gray**
- f. **Review, Discussion and Approval of Roof Repairs for Business Office – Truth Z. Ncube and Don Dickinson**

- g. Review and Discussion of Facilities Repairs at Business Office – Truth Ncube and Don Dickinson**
- h. Review and Discussion of AB 1507 – Denice Burchett**
- i. Review and Discussion of Updates from the Redlands Resource Center Task Force – Joshua Stegner**
- j. Review and Discussion of Updates from the Operations Committee – Joshua Stegner**
- k. Review and Discussion of Program Satisfaction Surveys – Denice Burchett and Jana Perea**

**CLOSED SESSION**

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

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

**RECONVENE TO OPEN SESSION**

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

**13. ITEMS FOR NEXT MEETING**

**14. CONFIRM MEETING PLACE AND TIME**

**15. ADJOURNMENT**