

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: August 13, 2018

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

TIME: 1:30 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

Yvette Barringer	Vice President, Treasurer, and Parent Representative
Joshua Stegner	Secretary, Parent Representative
Dori Burnett	Parent Representative
Virgil Chewning	Parent Representative
Gina Miller	Parent Representative
Jana Perea	Parent Representative
Thomas Stonecipher	Parent Representative
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 June 28, 2018.

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. OATH OF OFFICE

9. ELECTION OF OFFICERS

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 June and July 2018**
- b. **June and July 2018 Business Services Division Check Register**
- c. **June and July 2018 Business Services Division Payroll Expenditures**
- d. **June and July 2018 Division Purchase Order Listings**
- e. **June and July 2018 Business Services Division Credit Card Register**
- f. **June and July 2018 Enrollment Numbers**

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 Approval of the 2018-19 Board Meeting Schedule – Denice Burchett and Truth Z. Ncube**
- b. **Review, Discussion and Approval of the 2018-2019 Consolidated Application Certification of Assurances – Truth Z. Ncube and Laura Steidley**
- c. **Review, Discussion and Approval of the Resolution for Authorization for Los Angeles County Office of Education to Issue Funds for Charter School – Truth Ncube and Laura Steidley**
- d. **Review, Discussion and Approval of the Resolution to remove signer, Vanessa Decker – Truth Ncube**
 - i. **Business Market Rate Account**
 - ii. **Checking Account**
 - iii. **Checking Account**

- e. Review, Discussion and Approval of Job Descriptions – Naja Braddock**
 - i. IT Support Technician**
 - ii. Fiscal Services Coordinator**
 - iii. Lead Fiscal Services Specialist**
 - iv. Fiscal Services Specialist**
 - v. Fiscal Services Specialist/Payroll**
 - vi. Fiscal Services Technician**

- f. Review, Discussion, and Approval of Riders – Naja Braddock**
 - i. Academic Coach**
 - ii. English Language Development Teacher**

- g. Update and Report from Evergreen Associates LLC on organizational review – Sabrina Bow**

13. ITEMS FOR NEXT MEETING

14. CONFIRM MEETING PLACE AND TIME

15. ADJOURNMENT