

Gorman Learning Charter Network

Bringing Academic Excellence Home

SPECIAL SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: January 31, 2019

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

TIME: 3:00 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, and Parent Representative
Yvette Barringer	Vice President, and Parent Representative
Dori Burnett	Secretary, and Parent Representative
Joshua Stegner	Treasurer, and Parent Representative
Virgil Chewning	Parent Representative
Thomas Stonecipher	Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. 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.

6. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

7. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review and Discussion of Board Governance Training – Evergreen Associates**
- b. Review, Discussion and Approval of Resource Center Operations – Denice Burchett and Team**

CLOSED SESSION

8. ADJOUR TO CLOSED SESSION, IF ANY:

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

RECONVENE TO OPEN SESSION

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

10. ITEMS FOR NEXT MEETING

11. CONFIRM MEETING PLACE AND TIME

12. ADJOURNMENT