

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: January 17, 2019

MEETING PLACE: 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, 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. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of December 13, 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. 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 November and December 2018**
- b. November and December 2018 Business Services Division Check Register**
- c. November and December 2018 Business Services Division Payroll Expenditures**
- d. November and December 2018 Division Purchase Order Listings**
- e. November and December 2018 Business Services Division Credit Card Register**
- f. November and December 2018 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 Bid(s) for Board Governance Training and Coaching – Jana Perea**
- b. Review, Discussion and Approval of Engagement in Agreed Upon Procedures Report – Joshua Stegner**
- c. Review, Discussion and Approval of Hiring Earlier in the Calendar Year – Denice Burchett and Team**
- d. Review, Discussion and Approval of Enrollment of Special Education Students Policy #5001.9 - Denice Burchett**
- e. Review, Discussion and Approval of Employee Etiquette #1000.6 – Naja Braddock**
- f. Review, and Discussion of Response from Administration in regards to the 12 Findings presented by Evergreen Associates – Denice Burchett and Administration Team**

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION, IF ANY:

- a. Conference with Real Property Negotiator for real property at 804 East Brier Drive, San Bernardino – Government Code Section 54956.8**
- b. 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