

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: July 25, 2019

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

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
Dori Burnett	Secretary
Joshua Stegner	Treasurer
Joseph Edward-Sloan	
Tiffany Gray	
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. OATH OF OFFICE

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of June 26, 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. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review and Discussion of GLCN’s Motto, Vision and Mission – Jana Perea**
- b. **Review, and Discussion of Governance Training and Setting Strategic Priorities – Evergreen Associates**
- c. **Review, and Discussion of Brown Act – Craig Wilson**
- d. **Review, and Discussion of Bylaw Recommendations – Craig Wilson and Evergreen Associates**
- e. **Review, Discussion and Approval of Board Officer Elections – Jana Perea**
 - i. **President**
 - ii. **Vice President**
 - iii. **Treasurer**
 - iv. **Secretary**
- f. **Review, Discussion and Approval of Board Compensation Policy – Craig Wilson**
- g. **Review, Discussion and Approval to Amend Policy 1001.1: Board Member Professional Growth – Craig Wilson**
- h. **Review, Discussion and Approval of Letter of Engagement with Evergreen Associates for the 2019-20 School Year – Jana Perea**
- i. **Review, Discussion and Approval of Board Meeting Schedule for 2019-2020 School Year – Jana Perea**
- j. **Review, Discussion and Approval of School Operations Committee – Jana Perea**
- k. **Review, Discussion and Approval of Policy Review Committee – Dori Burnett**

CLOSED SESSION

10. ADJOURN TO CLOSED SESSION, IF ANY:

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

RECONVENE TO OPEN SESSION

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

12. ITEMS FOR NEXT MEETING

13. CONFIRM MEETING PLACE AND TIME

14. ADJOURNMENT