

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: June 26, 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

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| 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 June 13, 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. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

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

9. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review, Discussion and Approval of Board Resignation: Virgil Chewning – Jana Perea**
- b. Review, Discussion and Approval of Filling a Board of Director Seat by Appointment – Jana Perea**
- c. Review, Discussion and Approval of Edgenuity Quote for Gorman Learning Center and Gorman Learning Center San Bernardino/Santa Clarita – Denice Burchett**
- d. Review, Discussion and Approval of LCAP ESSA Federal Addendum Gorman Learning Center – Tamara Campbell**
- e. Review, Discussion and Approval of LCAP ESSA Federal Addendum Gorman Learning Center San Bernardino/Santa Clarita – Tamara Campbell**
- f. Review, Discussion and Approval of Policy 7003.17: Leave Sharing/Donation Policy – Naja Braddock**
- g. Review, Discussion and Approval of Marsh & McLennan Agency for Insurance and Liability – Naja Braddock**
- h. Review, Discussion and Approval of Student Parent Handbook – Olivia Duran**
- i. Review, Discussion and Approval of Gorman Learning Center Proposed Adopted Budget – Truth Z. Ncube and Team**
- j. Review, Discussion and Approval of Gorman Learning Center San Bernardino/Santa Clarita Proposed Adopted Budget – Truth Z. Ncube and Team**
- k. Review, Discussion and Approval of Setting Strategic Priorities – Board Members and Administration**

10. ADJOURNMENT