



GOLDEN

CHARTER ACADEMY

GOLDEN CHARTER ACADEMY PUBLIC CHARTER SCHOOL

Board of Trustees Meeting Minutes

Thursday, June 10th, 2021

2:30 PM via Teleconference

<https://us02web.zoom.us/j/82381191653>

I. MEETING CALLED TO ORDER

- A. Public Meeting Called to Order at 2:34 p.m. by Board Chair González.
- B. Roll Call taken at 2:34 p.m.

<i>Board of Trustees</i>	<i>Present</i>	<i>Absent</i>
Dr. Ed González, Board Chair	X	
Keshia Thomas, Vice Chair	X	
Dr. Brad Huff	X (4:19 PM)	
Dr. Bard De Vore	X	
Ruthie Quinto	X (2:37 PM)	
Scott Barton	X	
<i>Corporate Officers</i>	<i>Present</i>	<i>Absent</i>
Robert Golden	X	
Martha Arellano		X

- C. Pledge of Allegiance
- D. Approval of Agenda
Trustee De Vore made a **motion** to approve the June 10 Agenda, seconded by Trustee Barton. **Motion passed.**

(AYES: 4 / NOES: 0 / ABSTAIN: 0)

- E. Public Comment
This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or items that may be on the agenda. Each presentation will be limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer a matter to another agenda. The Board is not obligated to make comments.

Please refer to the video recordings provided below for public comments:
https://us02web.zoom.us/rec/play/yzuYBfor7NdZssVURDWPFxLSRr72PjxuREsCEm4G8ZusEC6NufMMd4GHB9VT4piH2AOKD-1k6B3GEkTL.txe6bOqio_nK8-yH

ROBERT GOLDEN,
PRESIDENT & CEO

BOARD OF TRUSTEES
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Scott Barton

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II. CONSENT AGENDA

Consent agenda items are for routine matters that do not require discussion or deliberation by the Board. The Consent calendar permits the Board to approve multiple items in one action without discussion. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place. If a Board members requests that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action.

- A. May 27, 2021 draft Board Meeting Minutes;
- B. May 2021 Warrants.

Trustee Thomas made a **motion** to approve all Consent Agenda Items, seconded by Trustee Barton. **Motion passed.**

(AYES: 5 / NOES: 0 / ABSTAIN: 0)

III. INFORMATION/DISCUSSION

A. REPORTS AND UPDATES

CEO REPORT (Robert Golden, President & CEO)

1. Enrollment Update – About 82% of families confirmed for enrollment, not including new registrations.
2. Staff Contracts – advertising Education Specialist position; 9 certificated staff contracts signed, one revision; classified contracts signed; administrative contracts pending.
3. OLV Clean Up – renovations open to the community volunteers on Tuesday mornings and Thursday evenings.
4. Home Depot plans to help with renovations
5. Furniture donations from Fresno Chaffee Zoo and FUSD (Trustee Quinto)
6. Contracted Services – transportation, food services, literacy specialist program, ICSI, mentoring
7. Charter School Growth Fund Grant approved on June 8th for \$250,000
8. Zoo Visit on the 15th led by Trustee Barton and Dean Watanabe; Professional Development on the 18th, lunch at OLV and Meet Our Staff Campaign

FINANCIAL REPORT (Jim Weber, Charter Impact)

LCAP Hearing and the official approval of the LCAP at the end of June. Grants are favorable for cashflow and the financial success of the school. Factoring is expensive, but the Charter Capitol quote was within the predetermined budget range. More information will be provided at the next Board meeting.

B. COMMITTEE UPDATES

1. Board Nominations (*De Vore / Barton*)
Meeting and discussing invitees this upcoming week.
2. Professional Development (*De Vore / Huff*)

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Trustee González provided options for the professional development rate. The Board discussed the options presented and decided to adopt a rate of \$37.50 per hour, capped at \$150 for the day, for professional development training.

3. Uniforms and Discipline (*González / Thomas / Golden*)
Discipline Matrix for a future Board meeting, waiting for administrative input and language regarding restorative practices.

C. BOARD UPDATES

1. Assignment “Buckets” Update
2. Board members discussed the 2021-2022 Board calendar and decided to meet every 1st and 3rd Thursday of the month at 5:00 PM.

D. BOARDDOCS (*Summer Collison / Robert Golden*)

BoardDocs is a remote School Board meeting management platform that will organize all previous and current files and display information for public viewing, providing easy navigation and usability for both the Board and the community.

E. LCAP PUBLIC HEARING

Presentation from Principal Mandy Breuer
LCAP Public Hearing closed to public comments.

IV. ACTION ITEMS

1. Approval of the job description, proposed salary range, and workdays for Custodian position.
Trustee Thomas made a **motion** to approve the job description, salary range, and work calendar for the Custodian position; seconded by Trustee Barton. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
2. Approval of Resolution to TK Early Admittance.
Trustee De Vore made a **motion** to approve the Resolution for TK Early Admittance, seconded by Trustee Huff. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
3. Approval of Professional Development Rate.
Trustee Thomas made a **motion** to approve the Professional Development Rate of \$37.50 per hour, capped at \$150 for the day; seconded by Trustee Barton. **Motion passed.**
(AYES: 4 / NOES: 1 / ABSTAIN: 0)
4. Approval of Teaching Fellows Service Proposal for GCA Paraeducators.
Trustee Quinto made a **motion** to table the Teaching Fellows Service Proposal and present the contract in a future Board Meeting, seconded by Trustee González. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)



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5. Approval of BoardDocs service proposal to provide GCA with a remote school board meeting management service platform for all our board governance and policy management needs.
Trustee Barton made a **motion** to approve the BoardDocs service proposal, seconded by Trustee Quinto. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
6. Approval of Monthly Payday.
Trustee Huff made a **motion** to approve a semi-monthly payday on the 10th and 25th of the month, seconded by Trustee Barton. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
7. Nominate and Appoint Scott Barton to first term for three years from July 1, 2021 to June 30, 2024.
Trustee Huff made a **motion** to approve Trustee Barton's first term, seconded by Trustee De Vore. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
8. Nominate and Appoint Ruthie Quinto to first term for three years from July 1, 2021 to June 30, 2024.
Trustee Huff made a **motion** to approve Trustee Quinto's first term, seconded by Trustee De Vore. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
9. Ratify Appointment of Dr. Ed González to a two-year term from July 1, 2020 to June 30, 2022.
Trustee Huff made a **motion** to ratify Trustee González's appointment to a two-year term, seconded by Trustee Quinto. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
10. Ratify Appointment of Keshia Thomas to a three-year term from July 1, 2020 to June 30, 2023.
Trustee Huff made a **motion** to ratify Trustee Thomas' appointment to a three-year term, seconded by Trustee Quinto. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
11. Nominate and Appoint Dr. Bard De Vore to a second term for three years from July 1, 2021 to June 30, 2024.
Trustee Huff made a **motion** to approve Trustee De Vore's second term, seconded by Trustee Barton. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
12. Nominate and Appoint Dr. Brad Huff to a second term for three years from July 1, 2021 to June 30, 2024.



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Trustee De Vore made a **motion** to approve Trustee Huff's second term, seconded by Trustee Quinto. **Motion passed.**

(AYES: 6 / NOES: 0 / ABSTAIN: 0)

13. Approve 2021-2022 Employment Agreement – Head of School.

Trustee De Vore made a **motion** to approve the 2021-2022 Employment Agreement for the Head of School, seconded by Trustee Quinto. **Motion passed.**

(AYES: 6 / NOES: 0 / ABSTAIN: 0)

V. BOARD MEMBERS COMMENTS

This is an opportunity for Board members to take comments/updates from fellow board members, address activities, correspondence, and operations, and/or to acknowledge or recognize specific programs, activities, or personnel.

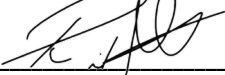
Next Board Meeting: Thursday, June 24th, 2021, at 3:30 PM via teleconference (Zoom).

VI. ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Huff made a **motion** to adjourn the June 10 Board Meeting, seconded by Trustee De Vore. **Motion passed.** Trustee González adjourned the meeting at **4:54 p.m.**

(AYES: 6 / NOES: 0 / ABSTAIN: 0)

Confirmation of Official Minutes:

X 

Signature, President & CEO