



GOLDEN

CHARTER ACADEMY

GOLDEN CHARTER ACADEMY PUBLIC CHARTER SCHOOL

Board of Trustees Meeting Minutes

Thursday, May 13th, 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	
Dr. Bard De Vore	X	
Ruthie Quinto	X	
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 Huff made a **motion** to approve the May 13 Agenda, seconded by Trustee Quinto. **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.

No public comments available for this meeting.

ROBERT GOLDEN,
PRESIDENT & CEO

BOARD OF TRUSTEES

Dr. Ed González, Chair
Keshia Thomas, Vice Chair
Dr. Bard De Vore
Dr. Brad Huff
Ruthie Quinto
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. April 29, 2021 draft Board Meeting Minutes;
- B. May 6, 2021 draft Special Board Meeting Minutes;
- C. Hansberger & Klein Attorney Invoice;

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

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

III. INFORMATION/DISCUSSION

A. REPORTS AND UPDATES

CEO REPORT (Robert Golden, President & CEO)

- i. Teacher Selects – Completion of Field Practicum Interview on Monday and introduction of teacher candidates. Each teacher and staff candidate given the opportunity to introduce themselves.
- ii. Update on Enrollment – 65% of enrollment numbers confirmed, continuing to reach out to waitlist and those automatically admitted. Continued new registrations daily.
- iii. FUSD Update – MOU
- iv. State Board Meeting – CDE will be reaching out to give GCA its charter number and then we can move forward with other state funding available.
- v. OLV Lease Agreement – June 1st to enter and renovate the premises.

FACILITIES REPORT (Board Chair González)

FINANCIAL REPORT (Jim Weber, Charter Impact)

Jim Weber stated the reserve in the budget model was currently at 6%. The minimal threshold was listed in the MOU with FUSD.

B. COMMITTEE UPDATES

- 1. Governance/Bylaws Committee (*González / Thomas*)
Working on a policy regarding donations.
- 2. Nominating Committee (*De Vore / Barton*)
Receive confirmation from FUSD about a spot on the Board, as mentioned in the MOU. Need to fill the 7th spot by the beginning of the school year.

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Trustee Barton suggests an advisory board to meet and offer expertise in different fields without being a voting member on the Board (in bylaws).

3. Audit Committee (*De Vore / Quinto*)
4. Finance Committee (*Board Members*)
5. Ad Hoc – Employee Compensation (*González / Quinto*)
6. Ad Hoc – Facilities (*González / Barton*)

C. BOARD UPDATES

1. Board went through Assigned “Buckets” and gave a brief update on progress for each listed item.

IV. ACTION ITEMS

1. Approval of Certificated Staff Contracts.
Trustee Huff made a **motion** to approve the Certificated Staff Contracts, seconded by Trustee Thomas. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
2. Approval of Classified Staff Contracts.
Trustee Huff made a **motion** to approve the Classified Staff Contracts, seconded by Trustee Thomas. **Motion passed.**
(AYES: 6 / NOES: 0 / ABSTAIN: 0)
3. Approval of Stipend Template.
Trustee Huff made a **motion** to approve the Stipend Template, seconded by Trustee De Vore. **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.

Special Board Meeting: Thursday, May 6th, 2021, at 3:30 PM via teleconference (Zoom).
Next Regular Board Meeting: Thursday, May 13th, 2021, at 2:30 PM via teleconference (Zoom).

Trustee Huff congratulated staff on being selected. Trustee Barton expressed appreciation towards candidates for their open-mindedness throughout the interview process. Trustee Quinto expressed her excitement and gratitude towards meeting these individuals. CEO Robert Golden was thankful to the members of the Board that aided throughout the interview process.

Suggested agenda items

- i. Contracts for CEO and Paraeducators



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- ii. MOU with FUSD
- iii. Global Thematic Units
- iv. Transportation
- v. Discipline Matrix
- vi. Directors and Officers Insurance
- vii. Breakfast/Lunch Program
- viii. Visual and Performing Arts Program (Arts and Music)
- ix. After-School Program
- x. SELPA
- xi. Ad Hoc Committees – Uniform and Professional Development

VI. CLOSED SESSION

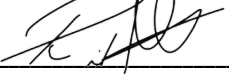
No reportable actions from Closed Session.

VII. ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee González made a **motion** to adjourn the May 13 Board Meeting, seconded by Trustee Huff. **Motion passed.** Trustee González adjourned the meeting at **4:11 p.m.**

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

Confirmation of Official Minutes:

X 

Signature, President & CEO