



GOLDEN CHARTER ACADEMY

GOLDEN CHARTER ACADEMY PUBLIC CHARTER SCHOOL

Board of Trustees Meeting Minutes

Thursday, May 27th, 2021

2:30 PM via Teleconference

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

I. MEETING CALLED TO ORDER

- A. Public Meeting Called to Order at 2:36 p.m. by Board Chair González.
- B. Roll Call taken at 2:37 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 Thomas made a **motion** to approve the May 27 Agenda, seconded by Trustee Huff. **Motion passed.**

(AYES: 5 / 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/eElxhvoVAPAFm3cooObIHwtdSdiiM3hROE7S17qGmZfU7o8nv-6F8eJPfTqBpFLM7cF9PTWP8EpaOgy.TvsGBnAydEQzxWga>
https://us02web.zoom.us/rec/play/omQtbZY_ydEVScIKtw7GkAL77qV3BfYRf7PByoOqVCBmvmPT6E4USGuiRsOeQBBSIGK7S_kspI-PC6B0.sY2XZz43YE8nPNYw

**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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 1719 L Street
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II. CLOSED SESSION

- i. Personnel – Public Employee Appointment, Chief Executive Officer
Motion to offer an Employment Contract of \$100,000 for a one-year contract to Robert Golden to be the Head of School and Chief Executive Officer for The Golden Charter Academy. This contract will come with the standard benefits offered to all full-time Classified Employees; the school will pay 80% or up to \$6,000 for the package associated with this contract. **Motion passed.**

<i>Roll Call Vote</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Dr. Ed González, Board Chair	X		
Keshia Thomas, Vice Chair	X		
Dr. Brad Huff	X		
Dr. Bard De Vore			
Ruthie Quinto	X		
Scott Barton	X		

III. 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 13, 2021 draft Board Meeting Minutes;
- B. May 19, 2021 draft Special Board Meeting Minutes;
- C. Professional Development Lunch Receipt;

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

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

IV. INFORMATION/DISCUSSION

A. REPORTS AND UPDATES

CEO REPORT (Robert Golden, President & CEO)

- 1. CSN & CDS – Received Charter School Number and County District School Code. After July 1st, GCA will be able to apply for the State Nutritional School Lunch Program.
- 2. Enrollment Update – About 81% of families confirmed for enrollment, with new online registrations continuously submitted.



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3. Staff Contracts – Advertising Education Specialist position. All teachers have received their contracts, and classified contracts pending. “Staff Signing” Day on June 15th starting at the Fresno Chaffee Zoo and ending at OLV.
4. Professional Development – First PD Session on May 22nd with Dr. Ruiz and Dr. Williams.
5. OLV Clean Up – Community members volunteered in the renovation of OLV. Home Depot offered to donate paint and related materials for renovation, along with employees to volunteer their time.
6. Partnerships
 - a. Emilia Reyes, CEO of Fresno Economic Opportunities Commission (FEOC) for transportation and food services.
 - b. FCZ Partnership, scheduling being developed.
 - c. ICSI received grant to implement counseling and other services, exploring what services they can provide for GCA families.
 - d. Teaching Fellows proposal for paraeducators as a contracted service.
 - e. Every Neighborhood Partnership (ENP), reading literacy program allowing for a reading specialist in the classroom.

FINANCIAL REPORT (Jim Weber, Charter Impact)

Ongoing budget development and currently coordinating meetings with potential lenders for cash flow. Cash outflow anticipated for June/July/August and attempting to meet with as many potential partners as possible.

B. COMMITTEE UPDATES

1. Nominating Committee (*De Vore / Barton*)
Initiate the search for another Board member, in place before school opening.
2. Ad Hoc – Professional Development (*De Vore / Huff*)
Principal Breuer leading future Professional Development sessions.
3. Ad Hoc – Uniforms and Discipline (*González / Thomas / Golden*)
Discipline Matrix for a future Board meeting.

C. BOARD UPDATES

Trustee González spoke about contracted services, especially custodial services and the possibility of making this a permanent position.

V. ACTION ITEMS

1. Approval of Student Services Coordinator Position.
Trustee Huff made a **motion** to approve the Student Services Coordinator Position, seconded by Trustee Barton. **Motion passed.**

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



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2. Approval of Salary Schedule for the Student Services Coordinator.
Trustee Huff made a **motion** to approve the Salary Schedule for Student Services Coordinator, seconded by Trustee Barton. **Motion passed.**
(AYES: 5 / NOES: 0 / ABSTAIN: 0)
3. Approval of Professional Development Proposal.
Trustee Quinto made a **motion** to table the Professional Development Proposal for a future Board Meeting, seconded by Trustee Huff. **Motion passed.**
(AYES: 5 / NOES: 0 / ABSTAIN: 0)
4. Approval of Professional Development Rate.
Trustee Huff suggests an hourly rate for Professional Development, and Trustee Quinto agrees that there should be breakdown for the rate that could be determined by the amount of time. Trustee Thomas made a **motion** to table the Professional Development Rate for a future Board Meeting, seconded by Trustee González. **Motion passed.**
(AYES: 5 / NOES: 0 / ABSTAIN: 0)
5. Approval of Staff Bags for PD.
Trustee Huff made a **motion** to approve the Staff Bags for PD for a future Board Meeting, seconded by Trustee Thomas. **Motion passed.**
(AYES: 5 / NOES: 0 / ABSTAIN: 0)
6. Approval of Donated Funds Policy.
Trustee Thomas made a **motion** to approve the Donated Funds Policy, seconded by Trustee Huff. **Motion passed.**
(AYES: 5 / NOES: 0 / ABSTAIN: 0)
7. Approval of Donation Acceptance Template.
Trustee Thomas made a **motion** to approve the Donation Acceptance Template, seconded by Trustee Huff. **Motion passed.**
(AYES: 5 / NOES: 0 / ABSTAIN: 0)

VI. 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 10th, 2021, at 2:30 PM via teleconference (Zoom).

Suggested agenda items

- i. Contracted Services
 - a. Custodial
 - b. Food Services
 - c. Transportation



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- d. Grounds
- e. Instructional Support
- f. Visual and Performing Arts Program (Arts and Music)
- g. After-School Program
- ii. Global Thematic Units
- iii. Discipline Matrix
- iv. Directors and Officers Insurance

VII. ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas made a **motion** to adjourn the May 27 Board Meeting, seconded by Trustee Huff. **Motion passed.** Trustee González adjourned the meeting at **4:36 p.m.**

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

Confirmation of Official Minutes:

X 

Signature, President & CEO