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

GCA Office
1719 L Street
Fresno, CA, 93721
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GOLDEN
CHARTER ACADEMY

GOLDEN CHARTER ACADEMY PUBLIC CHARTER SCHOOL

Board of Trustees Special Board Meeting Minutes

Thursday, May 6th, 2021
3:30 PM via Teleconference
https://us02web.zoom.us/j/83691823757

I. MEETING CALLED TO ORDER

A. Special Board Meeting Called to Order at 3:32 p.m. by Trustee González.
B. Roll Call taken at 3:33 p.m.

Board of Trustees	*Present*	*Absent*
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	

Corporate Officers	*Present*	*Absent*
Robert Golden	X	
Martha Arellano		X

C. Pledge of Allegiance
D. Approval of Agenda
Trustee Huff made a **motion** to approve the May 6 Agenda, seconded by Trustee De Vore. ***Motion passed***.

(AYES: 6 / 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 recording at this link for public comments.

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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. School Pathways SIS Adoption and Invoice;
B. GCA Budget Proposal for FUSD;
C. 741 W Belmont Scott Appraisal (Invoice);

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

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

III. INFORMATION/DISCUSSION

A. REPORTS AND UPDATES

CEO REPORT (Robert Golden, President & CEO**)**

i. In-Field Practicum on Monday for Teachers and Education Specialists.
ii. Teacher Contracts to be approved on May 13th.

FACILITIES REPORT (Trustee González**)**
Trustee González reiterated that the OLV Lease Agreement had been signed by both parties and GCA has received the keys to the school's temporary location.

FINANCIAL REPORT (Jim Weber, Charter Impact**)**
Jim Weber stated that the preliminary budget approved in today's meeting will be submitted to FUSD next week. The original budget for SELPA services was $217K, but there will be an allocation of about $177K and the remaining expense would be $60K.

B. COMMITTEE UPDATES

C. BOARD UPDATES

IV. ACTION ITEMS

1. Approval of Employee Handbook.
Trustees Quinto and De Vore suggest modifying the "Human Resources Manager" to "Executive Director and/or designee". Trustee González suggests creating an Ad Hoc Committee for Professional Development in the future. Trustee Thomas will provide example templates for stipends, with the aid of legal counsel, regarding Teacher Development, to be part of a supplemental contract for certificated staff. Trustee

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Quinto suggested delineating retirement benefits for certificated and classified employees, adding a section regarding retirement for non-STRS employees. Trustee De Vore to provide example of Acceptable Use Agreement Form. Trustee González suggests also creating an Ad Hoc Committee for Uniforms in the future. Trustee Huff made a **motion** to approve the Employee Handbook with the understanding that it will be reformatted, seconded by Trustee Thomas. ***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, May 13th, 2021, at 2:30 PM via teleconference (Zoom).

Suggested agenda items

i. Contracts for Teachers, Administrative Assistant, Attendance Secretary, Office Technician, Paraeducators, Education Specialist, and Ed. Specialist Paraeducator
ii. Global Thematic Units
iii. Transportation
iv. Discipline Matrix
v. Directors and Officers Insurance
vi. Breakfast/Lunch Program
vii. Visual and Performing Arts Program (Arts and Music)
viii. After-School Program
ix. SELPA
x. Resolution Committees
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 6 Special Board Meeting, seconded by Trustee Huff. ***Motion passed***. Trustee González adjourned the meeting at 5:00 p.m.

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

Confirmation of Official Minutes:

X _____

Signature, President & CEO

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