



GOLDEN

CHARTER ACADEMY

GOLDEN CHARTER ACADEMY PUBLIC CHARTER SCHOOL

Board of Trustees Special Board Meeting Minutes

Thursday, May 19th, 2021

3:00 PM via Teleconference

<https://us02web.zoom.us/j/85622355999>

I. MEETING CALLED TO ORDER

- A. Special Board Meeting Called to Order at **3:04 p.m.** by Board Chair González.
- B. Roll Call taken at **3:04 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 19 Agenda, seconded by Trustee Quinto. **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.

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.

No Consent Agenda items were scheduled for this meeting.

III. INFORMATION/DISCUSSION

A. REPORTS AND UPDATES

CEO REPORT (Robert Golden, President & CEO)

Teacher Contracts getting finalized and first Professional Development Day on May 22, 2021 for the teachers.

FACILITIES REPORT (Board Chair González)

FINANCIAL REPORT (Jim Weber, Charter Impact)

B. COMMITTEE UPDATES

Ad Hoc Committee – Professional Development (*De Vore / Huff*)

Ad Hoc Committee – Uniforms and Discipline (*Thomas / González / Robert Golden*)

C. BOARD UPDATES

IV. ACTION ITEMS

1. Approval of MOU with Fresno Unified.

Board Chair González suggested notifying Fresno Unified on the change of number of instructional days from 180 to 179 days. Trustee Quinto asked for clarification on the number of instructional minutes. Trustee Thomas made a motion to approve the current MOU and update Fresno Unified of these changes, seconded by Trustee Huff.
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.

**ROBERT GOLDEN,
PRESIDENT & CEO**

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Next Board Meeting: Thursday, May 27th, 2021, at 2:30 PM via teleconference (Zoom).

Suggested agenda items

- i. Contracts for CEO and Paraeducators
- 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

VI. CLOSED SESSION

No reportable actions from Closed Session.

VII. ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Huff made a **motion** to adjourn the May 19 Special Board Meeting, seconded by Trustee Barton. **Motion passed.** Board Chair González adjourned the meeting at **3:26 p.m.**

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

Confirmation of Official Minutes:

X 

Signature, President & CEO