



Golden Charter Academy Board Meeting Minutes

Thursday, April 1st, 2021

2:30 PM

Via Teleconference (Zoom)

<https://us02web.zoom.us/j/83562993648>

Members

Board of Directors Present Absent

Dr. Ed Gonzalez	X	
Keshia Thomas	X	
Dr. Brad Huff		X
Dr. Bard De Vore	X	
Ruthie Quinto		X

Corporate Officers

Robert Golden	X	
Martha Arellano	X	

I. MEETING CALLED TO ORDER

Meeting called to order by Dr. Ed Gonzalez at **2:36 PM**.

Roll call taken at **2:37 PM**.

Pledge of Allegiance

Board reviewed and approved April 1, 2021 Agenda.

II. OPEN SESSION

A. PUBLIC COMMENT

Please refer to the recordings listed below for public comments:

https://us02web.zoom.us/rec/play/5i8O0CMPdalAyKubvJylArFeK7BTxQOmu67mB-ezfNCqe7_r59mqPEwMqZSgt88EoGt2kXqvPiHdPduB.XIUjzR44_NQV5kye

B. REPORTS

CEO Report

- i. CEO introduced the Principal select, Amanda Breuer.
- ii. Public Webinar scheduled for Friday, April 2, 2021, at 4:00 pm. Form to RSVP is available until 12:00 PM tomorrow.



- iii. Registration deadline is projected for Monday, April 19th, 2021 with the Lottery Enrollment projected for Friday, April 30th, 2021.
- iv. Website update
 - a. Total of 274 online registration forms submitted.
 - b. Lottery will be conducted for each grade level as we have exceeded our opening day goals.
- v. Community Outreach – Outreach at El Toro Loco Supermarket, around the corner from OLV, was a success this past weekend, and will be available again prior to the registration deadline.

C. FACILITIES REPORT (Dr. Ed Gonzalez)

Dr. Gonzalez gave the status on the OLV Lease Agreement, pending a walk-through and building assessment after receiving the inventory list. Status of the architectural agreement – contract signed, Project Delivery Method (PDM) to be determined and approved by the Board.

D. TREASURER’S REPORT (Jim Weber, Charter Impact)

Introduce Jim Weber, Director of Client Finance, from Charter Impact. Charter Impact will be providing additional back-office support, including but not limited to monthly financial updates.

E. PRESENTATIONS

The presentation on Environmental Education was given by Dr. Rosanna Ruiz. Concepts of note include grade level pathways, a place-based framework, and global thematic units and how that will be incorporated into the curriculum.

F. ACTION ITEMS

- i. Board reviewed and approved Meeting Minutes for 3/18/2021.
- ii. Board discussed and approved the Proposed Future Board Meeting Dates for the 2nd Quarter of 2021, amended with flexibility to adjust if needed.
- iii. Board discussed and approved the Design-Build PDM for the architectural agreement.
- iv. Board discussed and approved raising the previously determined Principal Position Salary Range \$5k (from \$85k – \$105k to \$90k – \$110k).

G. DISCUSSION/INFORMATION ITEMS

- i. Committee updates
 - a. Nominating Committee (*Dr. Bard De Vore/Robert Golden*)
In pursuit of Board Member candidate.
- ii. Board Responsibilities – Assignment “Buckets”
 - a. “Buckets” assigned to Board Members and Officers. Went through each “Bucket” and gave a brief update on progress.



- iii. Lottery Enrollment Update
- iv. Certificated Hiring Update – in the final stages of teacher interviews and checking for the appropriate credentials with assigned analyst.
 - a. Labor Law and Exempt Employees
- v. Classified Hiring Process – Administrative Assistant and Attendance Secretary applications have closed and interviews pending. Paraeducator positions to be posted.
- vi. Student Information Systems (SIS)

III. CONSENT AGENDA

No Consent Agenda items discussed at this time.

IV. BOARD MEMBERS' DISCUSSION/CORRESPONDENCE/BOARD OPERATIONS/RECOGNITION

Suggested future agenda items

- i. Global Thematic Units
- ii. SIS adoption – projected decision by meeting on April 29th.
- iii. Extended Learning Opportunities (ELO)
 - 1. ASP, BSP, intercession
- iv. Transportation
- v. Insurance
- vi. Discipline Matrix

V. CLOSED SESSION

No reportable actions from Closed Session.

VI. Reconvene Public Session

VII. Next Board Meeting: April 15th, 2021 at 2:30 PM via teleconference (Zoom).

VIII. Adjournment

Board meeting adjourned at **4:00 PM**.

Confirmation of Official Minutes:

X 

Signature, President & CEO