



Golden Charter Academy Board Meeting Minutes

Thursday, March 18th, 2021

Via Teleconference (Zoom)

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

2:30 PM

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 **2:33 PM**.

Roll call taken at **2:34 PM**.

Pledge of Allegiance

Board reviewed and approved March 18, 2021 Agenda.

II. OPEN SESSION

A. PUBLIC COMMENT

No public comments available for this Board Meeting.

B. REPORTS

CEO Report

i. CEO discussed extending the registration deadline pending a more defined procedure for the lottery enrollment.

ii. Website update

a. Total of 269 student registration forms submitted.



Every grade (TK – 3) has met our opening day goal.

- b.** Charter Petition is now available for public viewing.
- iii. Public Webinar projected for Friday, April 2, 2021, at 4:00 pm to talk about school mission and values, mention important upcoming dates, introduce our staff, and take any questions from GCA families. Form for GCA families to RSVP for the event will be created.
- iv. Community Outreach – still outreaching to target neighborhoods as outlined in the Charter Petition.

C. FACILITIES REPORT (Dr. Ed Gonzalez)

Dr. Gonzalez gave the status on the architectural agreement – has been signed by the architect and will be brought to the next meeting for approval.

D. TREASURER’S REPORT (Martha Arellano)

Submitted applications for insurance. Approximate quotes for program supplies and curriculum. More precise budgeting will be available in May or June to give accurate numbers in regard to excess revenue.

E. PRESENTATIONS

The presentation on Environmental Education from Dr. Rosanna Ruiz can be expected in a future board meeting.

F. ACTION ITEMS

- i. Board reviewed and approved Meeting Minutes for 3/4/2021.
- ii. Board discussed and approved the Classified Salary Schedule.
- iii. Board discussed and approved the Architect Contract with Dyson-Janzen Architects, Inc.
- iv. Board discussed SIS Pathways, to be revisited in a future Board Meeting.
- v. Board discussed the Principal Position Recommendation.

G. DISCUSSION/INFORMATION ITEMS

- i. Committee updates
 - a.** Nominating Committee (*Dr. Bard De Vore/Robert Golden*)
- ii. Board Responsibilities – Task List Update
 - a.** Assignment “Buckets” outlined and discussed with the objective to delineate tasks into more comprehensive brackets.
 - b.** Board Members to nominate themselves for “buckets” and their associated tasks in the upcoming week; check in with Board Chair.
- iii. Lottery Enrollment Update – once the lottery is outlined with certainty in procedure and priorities, the registration cutoff date will be determined.



- iv. Certificated Hiring Update – Teacher application deadline is today and will begin interviews on Wednesday, March 24, 2021.
- v. Classified Hiring Process – Administrative Assistant and Attendance Secretary positions are available to apply online through EdJoin.
- vi. Professional Development Timeline

III. CONSENT AGENDA

No Consent Agenda items discussed at this time.

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

Suggested future agenda items

- i. Certificated Hiring Update
- ii. Student Information Systems (SIS) adoption
- iii. After-School Program (ASP)
- 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 1st, 2021 at 2:30 PM via teleconference (Zoom).

VIII. Adjournment

Board meeting adjourned at **4:28 PM**.

Confirmation of Official Minutes:

X 

Signature, President & CEO