

Golden Charter Academy Board Meeting Minutes

Thursday, March 4th, 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 **2:39 PM**.

Roll call taken at **2:39 PM**.

Pledge of Allegiance

Board reviewed and approved March 4, 2021 Agenda.

II. OPEN SESSION

A. PUBLIC COMMENT

Please refer to the following video recording for public comments:

https://us02web.zoom.us/rec/play/Rflk6RycLU3ttelhta-10KvvW2oUkgF263upZkozLMzOwU_JvJy4pv-wHyp781VFMIZadz9ekpVnlksK.NWF5ESQ-ZaLmJyh7

B. REPORTS

CEO Report

- i. CEO discussed the enrollment lottery (“Draft”) for grades that have exceeded the opening day goal.
 - a. The dates for the deadline for registration and Lottery/Draft to be determined.
- ii. Public webinar projected for April 2, 2021, to explain important components to GCA families and the community, including the Lottery/Draft. An opportunity to introduce the new Principal.
- iii. Website update
 - a. Total of 259 student registration forms submitted.
- iv. CSU Fresno Partnership (S Courses, Global Education Dept.)
- v. Community Outreach (March 12-14, 2021)
 - a. Brochures and student recruitment, especially in Southwest Fresno, the area near Roeding Park, and around OLV.

C. FACILITIES REPORT (Dr. Ed Gonzalez)

Dr. Gonzalez imparted information on the discussion with FUSD Board Trustee Cazares.

D. TREASURER REPORT (Martha Arellano)

Presented projected budget for the 2021-2022 school year.
Outlined revenues and expenditures in detail with possible excess funds, including employee salaries and benefits.

E. PRESENTATIONS

- i. Project delivery methods – Brad Hyatt, CSU Fresno

F. ACTION ITEMS

- i. Board reviewed and approved minutes for 2/18/2021 and 2/19/2021.
- ii. Board discussed approved 2021/22 Academic Calendar and GCA Board-approved School Holidays.
- iii. Board discussed and approved Teacher Salary Schedule.
- iv. Architect Contract with Dyson-Janzen Architects, Inc to be discussed at a future Board Meeting.
- v. Discussion of Ed Specs, to be revisited in a future Board Meeting.

G. DISCUSSION/INFORMATION ITEMS

- i. Committee updates
 - a. Ad Hoc – Employee Compensation (*Ruthie Quinto/Dr. Ed Gonzalez*)
Classified Salary Schedule Spreadsheet discussed and to be revisited in the next Board Meeting.
- ii. Board Responsibilities – Task List Update
- iii. Lottery Enrollment – discussed procedure, criteria, and preferences for the lottery/draft. Possible forms for pre-enrollment sent to GCA families.
- iv. Teacher Recruitment Fairs (Fresno Pacific)
- v. Certificated Hiring Process – timeline presented for certificated positions, outlining the dates and interview phases for principal and teacher candidates. Principal projected to be hired by the next Board Meeting.
- vi. Classified Hiring Process
- vii. Policies and Procedures
- viii. Professional Development Timeline – to be discussed in the next Board Meeting.

III. CONSENT AGENDA

No Consent Agenda items discussed at this time.

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

Suggested future agenda items

- i. Student Information Systems (SIS) adoption
- ii. Principal hiring (projected March 18th)
- iii. Global Thematic Units – to be revisited in a future Board Meeting.
- iv. Environmental Literacy – presentation for a future Board Meeting.
- v. After-School Program (ASP) – future agenda item.
- vi. Transportation
- vii. Insurance
- viii. Discipline Matrix
- ix. Possible Board Workshops in tandem with Board Meetings.

V. CLOSED SESSION

No reportable actions from Closed Session.

VI. Reconvene Public Session

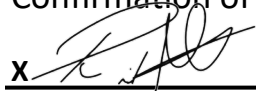


VII. **Next Board Meeting:** March 18th, 2021 at 2:30 PM via teleconference (Zoom).

VIII. **Adjournment**

Board meeting adjourned at **5:20 PM**.

Confirmation of Official Minutes:

X 

Signature, President & CEO