

Golden Charter Academy Board Meeting Minutes

Thursday, February 19th, 2021

Via Teleconference (Zoom)

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

5:00 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 **5:07 PM**.

Roll call taken at **5:09 PM**.

Pledge of Allegiance

Board reviewed and approved February 19th, 2021 Agenda.

II. OPEN SESSION

A. PUBLIC COMMENT

No public comments available.

B. REPORTS

C. FACILITIES REPORT (Dr. Ed Gonzalez)

D. TREASURER REPORT (Martha Arellano)



E. ACTION ITEMS

- i. Board discussed and approved the OLV Lease Agreement.

F. DISCUSSION/INFORMATION ITEMS

III. CONSENT AGENDA

No Consent Agenda items discussed at this time.

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

V. CLOSED SESSION

No reportable actions from Closed Session.


VI. Reconvene Public Session

VII. Next Board Meeting: March 4th, 2021 at 2:30 PM via teleconference (Zoom).

VIII. Adjournment

Board meeting adjourned at **5:35 PM**.

Confirmation of Official Minutes:

X 

Signature, President & CEO