

Golden Charter Academy Board Meeting Minutes

Thursday, February 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 **2:37 PM**.

Roll call taken at **2:38 PM**.

Pledge of Allegiance

Board reviewed and approved February 18th, 2021 Agenda.

**II. OPEN SESSION**

**A. PUBLIC COMMENT**

No public comments available.

**B. REPORTS**

CEO Report

- i. CEO discussed the GCA Charter Petition being approved by the Fresno Unified School District Board of Trustees during their Board Meeting on February 3rd, 2021.

- ii. Website update
  - a. Total of 248 student online registration forms were submitted.
- iii. Curriculum development
- iv. CSU Fresno Partnership

**C. FACILITIES REPORT (Dr. Ed Gonzalez)**

- i. Update on OLV Lease Agreement

**D. TREASURER REPORT (Martha Arellano)**

Board can expect Treasures Report update at the next meeting.

**E. ACTION ITEMS**

- i. Board reviewed and approved minutes for 1/14/2021.
- ii. Board reviewed the 2021/22 Academic Calendar and will revisit in the next board meeting for approval pending revisions.
- iii. Board discussed and approved the Consulting contract for Wright Consulting Services, LLC.

**F. DISCUSSION/INFORMATION ITEMS**

- i. Committee updates
  - a. Governance/Bylaws Committee (*Keshia Thomas/Dr. Ed Gonzalez*)  
Discussion of bylaws – no notable changes were made.
  - b. Ad Hoc – Employee Compensation (*Ruthie Quinto/Dr. Ed Gonzalez*)  
Teacher Salary Compensation Spreadsheet to be revised and approved in a future meeting.
  - c. Ad Hoc – Facilities (*Ruthie Quinto/Dr. Ed Gonzalez*)  
Ed Specs to be revised and approved in a future meeting.
- ii. Board Responsibilities – Task List Timeline Spreadsheet Update
- iii. Hybrid Model was discussed as a secondary option.
- iv. Lottery Enrollment to be established and revisited at the next meeting.
- v. Teacher Recruitment Fairs – CSU Fresno Virtual Fair on February 23rd, 2021.
- vi. Principal Hiring Process

**III. CONSENT AGENDA**

No Consent Agenda items discussed at this time.



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

Suggested future agenda items

- i. Architect project delivery methods (projected March 4<sup>th</sup> agenda item)
- ii. Architect contract (projected March 4<sup>th</sup> or 18<sup>th</sup> agenda item)
- iii. Partnerships
- iv. Public Webinar
- v. School Pathways SIS (projected March 4<sup>th</sup> or 18<sup>th</sup> agenda item)
- vi. Professional Development Timeline
- vii. Classified Employee Hiring

**V. CLOSED SESSION**

No reportable actions from Closed Session.

**VI. Reconvene Public Session**

**VII. Next Board Meeting:** February 19th, 2021 at 5:00 PM via teleconference (Zoom).

**VIII. Adjournment**

Board meeting adjourned at **4:27 PM**.

Confirmation of Official Minutes:

X 

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Signature, President & CEO