

Golden Charter Academy Board Meeting Minutes

Thursday, January 14th, 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 **2:34 PM**.

Roll call taken at **2:35 PM**.

Pledge of Allegiance

Board reviewed and approved January 14, 2021 Agenda.

II. OPEN SESSION

A. PUBLIC COMMENT

No public comments available.

B. REPORTS

CEO Report

- i. CEO discussed the Charter Petition being extended by the Fresno Unified School District Board of Trustees, along with another Public Voting Hearing (date TBD).

- ii. Community Outreach
 - a.** Toy Drive held on December 23rd, 2020 was a success. Registered families and students expressed their appreciation of the event.
 - b.** CEO intends to hold a public webinar to provide registered families and others the opportunity to learn more about GCA.
- iii. Website update
 - a.** Total of 201 student registration forms submitted.
 - b.** GCA Store is live and running on GCA Website.
- iv. Curriculum foundation formed and engagement with Zoo in further curriculum development.
- v. CSU Partnership in development (next meeting on Jan. 29, 2021)
- vi. Update on Phoenix Philanthropy
- vii. NFL to donate tablets and possible partnership forming with Microsoft.

C. FACILITIES REPORT (Dr. Ed Gonzalez)

- i. OLV Update
- ii. Hybrid Model contingency plan in response to Covid-19 pandemic.

D. TREASURER REPORT (Martha Arellano)

E. ACTION ITEMS

- i. Board reviewed and approved minutes for 12/17/2020.
- ii. Board discussed, adjusted, and approved Nominating Committee Timeline (now Task List Timeline).
- iii. Board discussed and approved Assessment Tool for Balanced Boards.
- iv. Board discussed and approved Standing Committees Definitions.

F. DISCUSSION/INFORMATION ITEMS

- i. Committee updates
 - a.** Governance/Bylaws Committee (*Keshia Thomas/Dr. Ed Gonzalez*)
Bylaws will change reflective of definitions discussed and approved in the action item (E.iv) listed above.
 - b.** Nominating Committee (*Dr. Bard De Vore/Robert Golden*)
Assessment Tool for achieving a Balanced Board expressing that we are committed to diversity as an organization discussed and approved in the action item (E.iii) listed above.
 - c.** Audit Committee (*Ruthie Quinto/Dr. Bard De Vore*)
 - d.** Finance Committee (*Board Members*)
 - e.** Ad Hoc – Employee Compensation (*Ruthie Quinto/Dr. Ed Gonzalez*)
 - f.** Ad Hoc – Facilities (*Ruthie Quinto/Dr. Ed Gonzalez*)



- ii. Opening Schools Timeline Spreadsheet – discussed during the action item (E.ii) listed above.

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 Contract to be presented and discussed in further detail at a future Board Meeting.
- ii. Partnerships currently in development and continuously looking for more opportunities in line with the charter's vision.
- iii. Revisit the budget that was finalized in a future Board Meeting.

V. CLOSED SESSION

No reportable actions from Closed Session.

VI. Reconvene Public Session

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

VIII. Adjournment

Board meeting adjourned at **4:10 PM**.

Confirmation of Official Minutes:

X 

Signature, President & CEO