

Golden Charter Academy Board Meeting Minutes

Thursday, December 17th, 2020

Via Teleconference (Zoom)

<https://us02web.zoom.us/j/89603660437>

3:30 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 **3:39 PM**.

Roll call taken at **3:40 PM**.

Pledge of Allegiance

Board reviewed and approved December 17th, 2020 Agenda.

II. OPEN SESSION

A. PUBLIC COMMENT

Please refer to the video recordings provided below for public comments:

https://us02web.zoom.us/rec/share/uLQ7DgtwkpOyvwSowJ88pWtJHgRpWX7mzzaJeGjuaYE6VUxRatv5Jvb_Q2SCdfPz.kXOAkaFgiGNYr27Y

https://us02web.zoom.us/rec/share/26ucqAixUWwgpHn9GWvvoI6YE8UsAshSBdlPaAamt6q7wj6Tz8XuleC733TUcWZ_U.qxo-3jRliU0xbIplj

B. REPORTS

CEO Report

- i. CEO discussed Public Hearing Feedback and informed the Board about the Charter petition submission. The Official Voting Hearing will be held on January 13th, 2021 and will be available on the Fresno Unified School District Website, along with the Public Hearing.
- ii. Community Outreach
 - a. Toy Drive in collaboration with the Fresno Chaffee Zoo and Toys for Tots will be held December 23rd, 2020 starting at 12 PM. Families are to present flyers for free entrance into the park and to participate in the event. Each family is to receive 2 admission tickets to the zoo and a toy for their registered student.
 - b. Pending Charter approval, CEO would like to hold regular public webinars to provide registered families and others the opportunity to learn more about Golden Charter Academy. In these webinars, present an informational slideshow and answer any questions they may have.
- iii. Website update
 - a. Total of 178 student registration forms submitted, post-inspection of existing applications and including new applicants.
 - b. GCA Store is available to purchase official school uniforms.

C. FACILITIES REPORT (Dr. Ed Gonzalez)

Invite the architect to the next Board Meeting. It would be a good idea for the architect to explain to the Board certain delivery methods and to clarify the best way to propose new ideas.

The Board is encouraged to start thinking about ideas – specific questions about the facility and design should be presented to the architect.

D. TREASURER REPORT (Martha Arellano)

Numbers shown reflect projected revenue versus expenses for one year of Golden Charter Academy being open.

Fresno Unified School District will ask for a proposed/preliminary budget of the upcoming year around May or June. Once the Grant Program application is submitted and feedback is received from the state, that expense will then be incorporated into the budget.



E. ACTION ITEMS

- i. Board reviewed and approved minutes for 12/3/2020.
- ii. Board discussed and approved Proposed Future Board Meeting Dates for the 1st Quarter of 2021, with a start time of 2:30 PM.

F. DISCUSSION/INFORMATION ITEMS

- i. Committee updates
 - a. Governance/Bylaws Committee (*Keshia Thomas/Dr. Ed Gonzalez*)
 - b. Nominating Committee (*Dr. Bard De Vore/Robert Golden*)
Nominating Committee to fill vacant seat.
Proposed Timeline for finding new Board Members, to be revised and approved in a future meeting.
Proposed Assessment Tool for achieving a Balanced Board expressing that we are committed to diversity as an organization, to be revised, discussed, and approved in a future meeting.
 - c. Audit Committee (*Ruthie Quinto*)
 - d. Finance Committee
****Note:** Bylaws need to be adjusted incorporating the Standing Committees Definition Proposal reviewed in the meeting today, to be revised and further discussed.
 - e. Ad Hoc – Employee Compensation
Compensation for classified employees was discussed.
 - f. Ad Hoc – Facilities
- ii. Gantt Chart findings show a tremendous amount of work to be done. Each Board Member must contribute their time and efforts to get the CCSA list accomplished prior to opening.
- iii. YouTube Video – “Whale Poop Sniffing Dog”

III. CONSENT AGENDA

No Consent Agenda items discussed at this time.

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

Suggested future agenda items

- i. Creation of timeline for Charter opening and distribution to Board Members prior to the next Board Meeting.

Special recognition on behalf of the Board towards the hard work put into the Public Hearing Presentation and everyone involved in making that possible.



- V. **CLOSED SESSION**
No reportable actions from Closed Session.

- VI. **Reconvene Public Session**

- VII. **Next Board Meeting:** January 14th, 2021 at 2:30 PM via teleconference (Zoom).

- VIII. **Adjournment**
Board meeting adjourned at **5:25 PM**.

Confirmation of Official Minutes:

X 

Signature, President & CEO