



Board Meeting Minutes
Thursday, November 12th, 2020
Location: Via Zoom
<https://us02web.zoom.us/j/86404826684>

2:45p.m.

Members

Board Present Absent

Board	Present	Absent
Dr. Ed Gonzalez	X	
Keshia Thomas		X
Dr. Brad Huff	X	
Jami Hamel Dela Cerda	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 2:54pm

Roll call taken at 2:58pm.

II. Swearing in of Ruthie Quinto

III. Agenda Items

1. Board reviewed and will approve November 5th agenda and minutes at next Board Meeting

IV. Open Session



A. Comments: No public comments

V. Reports

A. CEO Report

a. Update on petition process for Fresno Unified

1. Charter Petition was submitted to Debra Odom on 10/23/2020
2. 12/9/20 Public Hearing: A link will be provided for supporters to leave a comment
3. Community outreach planning will proceed once location is solidified

a. Website Update

- I. Approximately 186 Parent Online Registration forms submitted
- II. GCA Online Store will be uploaded by the end of the month

b. All GCA Board Members are working from their GCA emails

II. **Facilities Report (Ed)**

1. Westside Church of God is a facility Golden Charter Academy is considering as a leasing option.

III. **Action Items**

IV. **DISCUSSION/INFORMATION ITEMS**

1. **Committee updates**

- a. **Governance/ Bylaws committee:** *(Keshia Thomas/Dr. Ed Gonzalez)*
- b. **Nominating committee:** *(Dr. Bard De Vore/ Jami Dela Cerda/ Robert Golden)*
- c. **Ad Hoc – Employee compensation:** *(Dr. Ed Gonzalez/ Martha Arellano/ Jami Dela Cerda)*

2. **Board will review Job Descriptions for Assistant Principal and Teachers.**



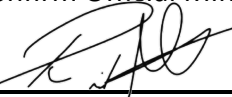
3. Transitional Kindergarten (TK) discussion will resume at the next Board Meeting

A. Next Board Meeting: November 19th, 2020 at 2:30pm

B. Adjournment

Meeting adjourned at 4:08pm.

Confirm Official Minutes:

X 

Signature, President & CEO