



Board Meeting Minutes
Thursday, November 5th, 2020
Location: 1719 L Street Fresno, Ca 93721
3:30p.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

Corporate Officers

Robert Golden	X	
Martha Arellano		X

I. MEETING CALLED TO ORDER

Meeting called to order by Dr. Ed Gonzalez at 3:37pm
Roll call taken at 3:38pm.

II. Agenda Items

A. Motion to adopt the agenda approved by Board

III. Open Session

A. Comments: No public comments

IV. Reports

A. CEO Report

a. Charter petition has been submitted on 10/23/2020



- i. Public hearing date at FUSD Board Meeting – 12/9/20 at 5:30 pm. Updates to Board members will occur as changes take place.
 - ii. Decision hearing - 1/13/2021
 - A. Two Community outreach events at the Hinton Center coming up on 11/14/20: Youth Football and 11/15/20: Food Distribution. Board members are asked to collaborate on an event at the Hinton Center on 11/20/20.
 - B. Zoo Boo event made contact with at least 5,000 people and gave away over 2,000 Brochures
 - C. Our Lady of Victory is once again willing to lease their school to Golden Charter Academy
 - D. Vallarta Supermarket: expressed that no vendors are allowed to be present on property.
 - E. Food4Less and Rite Aid; are places of interest for set up, Keshia Thomas will contact these locations. Dr. Gonzalez will contact CVS on Shields and West.
 - F. Other
 - a. Dr. Gonzalez reached out to El Toro Loco, a grocery store on Shields and West that is in support of Golden Charter Academy. ETL wants to provide \$10.00 incentives to registered parents. Legal advisement regarding this matter is suggested to be sought out.
 - b. Vision View is a place of interest for an upcoming community event
 - c. Thanksgiving Turkey Drive by, along with multiple established Locations for giveaways. An attentive date on the 11/21/ to be determined at St. Rest. GCA will look forward to giving away at least 250-300 boxes.
 - II. Parent Recruitment for Public Hearing should consist of following up with parents that have already registered and drafting a Script along with an email to invite parents to participate.
 - b. Website Update
 - I. Online Registration will be more hands on at outreach events. Board will look into bringing tablets to help parents access registration.
 - II. Wording on website is to be evaluated and updated based on specific language that is properly reflecting the school's intent as stated and explained in the bylaws.
- V. Board will see Secretary for all assistance regarding GCA Staff emails
- VI. Treasure's Report (Martha): N/A



- VII. Facilities Report (Ed): OLV Lease is still to be finalized.
- VIII. A walkthrough with a local structural engineer and architect confirmed in a preliminary assessment that the structural foundation of the property at 741 West Belmont Ave is sufficient. However certain state regulations may not be easily met and the feasibility of modernization is yet to be determined. Board Members are keeping their options open.

IX. Action Items

- A. Approval of Board Minutes – 10/15/2020 and 10/20/2020
- B. 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 – Job Description/Employee compensation: *(Dr. Ed Gonzalez/ Martha Arellano/ Jami Dela Cerda)*
 - i. Board approval of Job descriptions for assistant principals and teachers are to be sought for review at the next two board meetings.
- C. CEO will introduce New Board Member Ruthie Quinto at the 11/12/20 Board Meeting.
- D. Standardize procedures for random public drawing (lottery)
- E. Establishing culture and preparation for opening, establishing a check list and collecting best practices from other charter schools.

X. Closed session

N/A:

There will not be a closed session.

XI. Consent Agenda :

None at this time.

Items on the Consent Agenda are considered routine and will be approved by the Board in one action without discussion. If a Board member requests that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action.

XII. Board Members' Reports/Correspondence/Board Operations/ Recognition



This is an opportunity for Board members to address activities, correspondence, and operations, and to acknowledge or recognize specific programs, activities, or personnel.

- A. Suggested future agenda items
 - a. CCSA Webinar: 11/10/20 and 11/12/20: 4pm- 5:30pm
 - b. Creation of timeline for Charter opening
 - c. Curriculum Presentation:
 - I. 11/12/20: Environmental Education: Part 1 (Dr. Rosanna Ruiz)
 - II. 11/19/20: Environmental Education: Part 2 (Dr. Rosanna Ruiz)
 - d. Public Hearing presentation/ Microsoft teams review

- A. **Next Board Meetings:** November 12th, 2020 at 3:00pm and November 19th, 2020 at 3:30pm

XIII. **Adjournment**

Meeting adjourned at 5:21pm.

Confirm Official Minutes:

X 

Signature, President & CEO