



Board Meeting Minutes
Thursday, October 15th, 2020
Location: 1719 Van Ness Ave Fresno, Ca 93721
3:30p.m.

Members

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

<u>Robert Golden</u>	X	
<u>Martha Arellano</u>	X	

I. MEETING CALLED TO ORDER

Meeting called to order by Dr. Ed Gonzalez at 3:36pm
Roll call taken at 3:37pm. All Board Members present.

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

I. MOU with Fresno Chafee Zoo

1. MOU has been signed

II. Update on Petition process for Fresno Unified

1. Petition review



- a. Trustee Board Members of Fresno Unified are expressing positive interest and Support for Golden Charter Academy.
 - b. CCSA should return document by, 10/16/20
 - c. YMC should return document by, 10/19/2020
 - d. Charter is expected to be submitted to Debra Odom by 10/22/2020
2. Public hearing date at FUSD Board Meeting – 11/18/20
 - a. Board will inform and Engage community support
 3. Community outreach plan
 - a. Hinton Center
 - i. Board will choose a date
 - ii. Work on marketing to community members GCA presence.
 - iii. Create flyers and posters
 - b. Our Lady of Victory
 - i. GCA discusses plan to set up a table after Mass
 - c. Zoo Boo: October 23rd -24th and 29th – 31st
 - i. GCA dates: 23rd, 29th, 30th
 - d. Other
 - i. Vallarta Supermarket: Dr. Gonzalez will contact corporate office in order to set up a table.
 4. Teachers' signatures
 - a. 4 signatures are needed; GCA has collected 6 total teacher's signatures. Letters of support will also be provided.

III. Website Update

1. Online Registration
 - a. 29 student registration forms submitted
2. Media slider
 - a. Features on the Steelers and other news sources.
3. GCA Staff Emails
 - a. Board received a walkthrough on email login

IV. Treasure's Report (Martha)

1. Revised Budget was submitted to Board Members. \$5,700 dollars are projected in net revenue for year one, additional student revenue predicted in year two. Margin is projected to improve in year 2-5.
2. Cash flow will need to be considered. Charter School revolving loan, startup founding may not be received until two or three months into the school year. Once charter is approved in January, we may expect receipt of the funds in September/October.



- V. A \$250,000 federal loan is proposed which will acquire no interest for 5 years.
- VI. Start reaching out with our contacts who may be able to assist us with our non-profit funding.
- VII. Martha asks about details of professional development trainings in budget.

b. Facilities Report (ED)

- I. Statues and Icons are currently represented in the facility (Our Lady Victory) will be clearly explained, to parents, staff and students. Golden Charter Academy is a Public School and is in no way adopting the practices of the church, in Golden Charter Academy curriculum.
- II. Improvements may be made to the facility based on ADA compliance.

V. Action Items

A. Approval of Board Minutes

10/1/2020 Minutes approved by Board

B. Review and Approval GCA's Board terms for 2020/2021

- a. Board approved The GCA Board terms

C. Committee updates

- i. Governance/ Bylaws committee: *(Keshia Thomas/Dr. Ed Gonzalez)*
 - a. Bylaws will be provided to the Board
- ii. Nominating committee: *(Dr. Bard De Vore/ Jami Dela Cerda/ Robert Golden)*
- iii. Ad Hoc – Employee compensation: *(Dr. Ed Gonzalez/ Martha Arellano/ Jami Dela Cerda)*

VI. Closed Session

N/A:

There will not be a closed session: Personnel matters

Property acquisitions or negotiations

Staff or student disciplinary actions

Pending litigations.



VII. 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.

VIII. 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. Special Education – Trustee Hamel DeLa Cerda
 - 1. Basic sign language is proposed to be implemented into the budget for training, as well as the curriculum so that unique learners may be better able to be included within GCA learning environments.
- b. Suggested future agenda items
 - 1. Presentations for UDL and Environmental Education
 - 2. Continued discussion on Board Contributions to Community Outreach.
 - 3. Professional Development Trainings
 - 4. Creation of timeline for Charter opening
 - a. Board reviewed Gantt Chart dates are subject to change.

A. Next Board Meeting: October th, 2020 at 3:30pm

IX. Adjournment

Meeting adjourned at 5:26pm.

Confirm Official Minutes:

X 

Signature, President & CEO