



Golden Charter Academy Board Meeting Minutes

Thursday, November 19th, 2020

Location: Via Zoom

<https://us02web.zoom.us/j/81851073263>

2:30p.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	
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 2:42pm

Roll call taken at 2:43pm.

II. Agenda Items

1. Board reviewed and approved November 19th, 2020 Agenda

III. Open Session

A. Comments: No public comments



IV. Reports

A. CEO Report

- a. Board reviewed continued Petition processes
 - i. Board discussed outreach for Public Hearing Presentation- 12/9/20
 - ii. Turkey Drive and other Community outreach plans have been temporarily postponed.
- b. Website Update
 - i. Total of 209 Student registration forms submitted
 - ii. GCA will send out a weekly News Letter

I. Facilities Report (Ed)

1. OLV lease agreement is still under negotiations

II. Board can expect Treasures Report update from Martha at next Board Meeting.

III. Action Items

1. Board reviewed and Approved Minutes for 11/5/2020 and 11/12/2020
2. Board reviewed and Approved Job Descriptions for Principal position with a salary range of \$75- \$95 Thousand 203 Day work period.
3. Board reviewed and Approved Job Descriptions for Teachers positions with no changes

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 members discussed reaching out to registered families
3. Board members discussed implementing Transitional Kindergarten (TK) into the budget and development plan

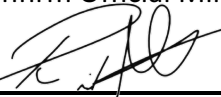


A. **Next Board Meeting:** December 3rd, 2020 at 2:30pm via zoom

B. Adjournment

Meeting adjourned at 4:30pm.

Confirm Official Minutes:

X 

Signature, President & CEO