



Special Board Meeting Minutes  
Tuesday, October 20<sup>st</sup>, 2020  
Location: 1719 Van Ness Ave Fresno, Ca 93721  
4:00p.m.

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**Members**

Board Present Absent

Board	Present	Absent
Robert Golden	X	
Dr. Ed Gonzalez		X
Keshia Thomas	X	
Dr. Brad Huff	X	
Jami Hamel Dela Cerda	X	
Dr. Bard De Vore	X	
Martha Arellano	X	

**I. MEETING CALLED TO ORDER**

Meeting called to order by Keshia Thomas at 4:10pm

Roll call taken at 4: 11pm. 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

a. Update on petition process for Fresno Unified

i. Board Members prepare to Execute Community outreach plan

a. Hinton Center

i. Flyers will be posted

b. Our Lady of Victory

i. Location for outreach has been relocated



- c. Zoo Boo: October 23<sup>rd</sup>
  - i. Letters have been sent to registered parents
- b. 8 Teachers' signatures have been obtained thus far
  - i. Board continues to schedule time to set up GCA staff emails
- B. Facilities Report
  - i. Our Lady of Victory will no longer be our temporary facility, However Staff are working on securing another promising location.
- C. **ACTION/DISCUSSION/INFORMATION ITEMS**
  - a. Next Board Meeting Date Thursday, October 29<sup>th</sup> at zoo location.

V. **Closed session**

N/A:

*There will not be a closed session: personnel matters*

*Property acquisitions or negotiations*

*Staff or student disciplinary actions*

*Pending litigations.*

VI. **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.*

VII. **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.*

VIII. **Adjournment**

Meeting adjourned at 4:24pm.



Confirm Official Minutes:

X 

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Signature, President & CEO