



Board Meeting Minutes
Thursday, October 2nd, 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

Robert Golden	X	
Martha Arellano	X	

I. MEETING CALLED TO ORDER

Meeting called to order by Dr. Ed Gonzalez at 3:36pm

Roll call taken at 3:36pm. All Board Members present.

10.2.

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

a. Mr. Golden has been in contact with Deborah Odom, keeping in contact regarding the letter of intent and charter petition.



1. Deadlines for FUSD
 - i. October 1st-5th - Review petition
 - ii. October 6th-8th - Final corrections
 1. Petition is being converted into a template- Board is asked to review and make comments for final corrections by October 5th
 2. Charter Petition is sought to be completed by October 7th
 - iii. October 8th - Submit petition to CCSA
 - iv. October 23rd - Petition submitted to FUSD
 1. Petition must be submitted by the 22nd
 - v. Public Hearing will take place on November 18th
 1. Public hearing will be virtual and all requested speakers will have to submit comments, or a voice message before the starting of the meeting to a provided link
 2. **Obtaining signatures of interested students/families/ Teachers**
 - a. Teacher signatures for teachers who would be willing to work with Golden Charter Academy
 - b. CCSA suggest parent signatures are also encouraged.
 3. **Letters of Support**
 - a. Seeking out contributors for submission before October 16th
 4. **FUSD signature forms from Board of Directors**
 - a. submitted to Robert Golden by October 6th
 5. **CCSA Webinar Wednesday, September 30th @4pm**
 - a. Board found the webinar helpful in building community and liaisons within academia
- b. **Treasurer's Report (Martha)**
 - a. Reports Pending
 - c. **Charter Petition update (Ed/Bard)**
 - a. K3-k8 curriculum and letter of intent are being finalized, ensure that all necessary components are incorporated. Remainder of petition will be completed soon.
 - b. A week in a life/ A day in a life lesson plans will both be mapped out and included in Petition

V. Action Items

A. Approval of Board Minutes

9/24/20 Minutes approved by Board

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

a. Pending the dates Board approved The GCA Board terms

C. Creation of Board subcommittee

a. Governance/ Bylaws committee

i. Establish Bylaws

Established Committee

i. Keshia Tomas

ii. Dr. Ed Gonzalez

ii. Schedule Governance Training

iii. Board calendar

b. Nominating Committee

Established Committee

i. Dr. Bard De Vore

ii. Jami Hamel Dela Cerda

iii. Robert Golden

iv. Establish protocol for board balance

i. fiscal oversight

ii. adopting other valuable protocols

v. Establish procedure for board replacement

D. Creation of Ad Hoc committee and Salary comps

Established Committee

i. Dr. Ed Gonzalez

ii. Martha Arellano

iii. Jami Hamel Dela Cerda

b. Employee compensation

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. Discussion of community outreach

- a. Sign in sheets are requested for Signatures from teachers and parents.
- b. Everybody on the Board is encouraged to Implore their own teacher signatures
- c. Thinking of ways, we can incorporate Halloween festivities and engage community involvement with Golden Charter Academy.
 - i. Involving multiple locations reaching multiple areas and demographics
 - ii. Zoo Boo

B. Website registration

- a. Reach out to those who have submitted online registrations. Informing them of the pending process Golden Charter is undergoing, Thanking them for their interest.
- b. Next Board Meeting an Update on Number of People who have registered online will be provided.

C. Suggested future agenda items

- a. Memorandum of Understanding with Fresno Chaffee Zoo
- b. Next steps after Charter Petition is submitted.

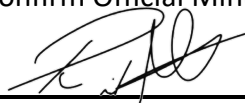


D. **Next Board Meeting:** October 15th, 2020 at 3:30pm

IX. **Adjournment**

Meeting adjourned at 4:49pm.

Confirm Official Minutes:

X 

Signature, President & CEO