

Golden Charter Academy Board Meeting

Thursday Sept. 24,2020

Vision Statement: Rob Golden

Announcing of Board Members

Roll Call: Board Chair

Flag Salute- Ed Gonzalez

Introduction: Board Members

Adoption of the Agenda: Board Chair

- Board chair describes all of the different parts of the agenda.
- Any board member can request for an item to be on the agenda.
- All actions must go through the board president and board chair before final decision
- talked about having a calendar for future meetings
- Motion for approval of the agenda

Open session- open to public to voice any opinions or comments
-virtual response

Reports:

_Mission statement by Robert Golden

_Introduction of Golden Rules

Robert announced: Fresno Chaffee Zoo has announced to partner with GCA through a formal board resolution. September 14th, 2020

Update on petition for Fresno Unified has had conversation with Debra Odom

Address questions to Debra Odom about charter

Charter Petition review presented by Dr. De Vore

Has to obtain 88 signatures

Wants to Have Charter petition by Oct 23, have signatures in by Friday, October 16

Media Protocol: have media protocol addressed by Robert

Treasurer Report: No updates for now

Working on budget projection before opening of school

Have to wait on facility approval to finalize the budget.

-Facility Report:

-Thinking about leasing a facility (Catholic School) until GCA is able to buy a facility.

-Approval of Board Meetings: none at the moment

-3 pillars motion approved

-Terms announced

-Future Meetings will be held via Zoom

Next meeting: TBA

-Brown Act discussion

-Schedule governance training

-October 23 is deadline to submit petition

-Setting dates for Community Outreach

-Website updates refer to Robert

-Discussed Charter Signature petitions and getting ideas of where and when to set up some ideas:

-Food 4 Less-West Fresno

-Vallarta Clinton/ 99

-Churches- St. Rest Baptist Church

-Daycares

-Social Media advertising for Signatures

-Discussed to have an actual presentation to give people an idea about what the Charter would be like.

-Robert will call Pastor DJ to see if we can host Community Outreach for signatures

-Robert will send out email to receive contact information

Next Meeting Date: Thursday, October 1, 2020 (Via Zoom)

Confirm Official Minutes:

X 

Signature, President & CEO