



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday April 28, 2022 at 4:00 PM PDT

Location

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Regular Meetings

Time: Apr 28, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88417324062>

Meeting ID: 884 1732 4062

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kdLSYLrhlw>

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Call the Meeting to Order | | | |
| B. Roll Call | | | 2 m |
| <i>Board of Trustees Members</i> | | | |
| Dr. Ed González, Board Chair | | | |
| Keshia Thomas, Vice Chair | | | |
| Dr. Brad Huff | | | |
| Dr. Bard De Vore | | | |
| Ruth Quinto | | | |
| Scott Barton | | | |
| <i>Corporate Officers</i> | | | |
| Robert Golden | | | |
| Martha Arellano | | | |
| C. Pledge of Allegiance | | | 2 m |
| D. Approval of the Agenda | Vote | | 1 m |
| E. Public Comment | | | 5 m |
| <p>This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or items that may be on the agenda. Each presentation will be limited to three (3) minutes per person and the total time allotted to non-agenda items in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer a matter to another agenda. The Board is not obligated to make comments.</p> | | | |
| II. Closed Session | | | 4:10 PM |
| A. Real Property Negotiations | FYI | | |
| III. Consent Agenda | | | |

Consent agenda items are for routine matters that do not require discussion or deliberation by the Board. The Consent calendar permits the Board to approve multiple items in one action without discussion. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place. If a Board members' request that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action.

- A. March 28, 2022 draft Board Meeting Minutes Approve Minutes
- B. Employment Contract for Education Specialist Vote
- C. CSC Receivables Contract Vote
- D. Handbook Policy Invoice Vote
- E. HR Services Invoice Vote
- F. Financial Warrants Vote
- G. Approval of the Consent Agenda Vote

IV. Information / Discussion

- A. Reports and Updates Discuss
 - 1. School Site Council Report (Site Council Representative)
 - 2. Student Report
 - 3. Principal's Report (Mandy Breuer, Principal)
 - 4. CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update
 - 5. Financial Report (Jim Weber, Charter Impact)
Monthly Financial Update
- B. Committee Updates Discuss
 - 1. Nominating Committee (Dr. Bard De Vore / Scott Barton)
Board Member Candidate Introduction
- C. Evaluation Process Discuss
- D. Next Board Meeting Discuss

| | Purpose | Presenter | Time |
|---|---------|-----------|----------------|
| V. Ratifications | | | |
| A. HR Services Agreement with Gerbs Corp | Vote | | |
| VI. Action Items | | | |
| A. Approval of Executive Assistant Job Description and Salary Schedule | Vote | | |
| B. Approval of Community Relations Coordinator Job Description and Salary Schedule | Vote | | |
| C. Approval of Fresno County Superintendent of Schools Psychologist Service Agreement | Vote | | |
| D. Approval of purchase for Hoffman Electronics Security Alarm and Surveillance | Vote | | |
| E. Approval of Christy White Inc Contract for auditing services | Vote | | |
| VII. Board Member Comments | | | |
| This is an opportunity for Board members to take comments/updates from fellow board members, address activities, correspondence, and operations, and/or acknowledge or recognize specific programs, activities, or personnel. | | | |
| A. Next Regularly Scheduled Board Meeting TBD | FYI | | |
| B. Suggested Agenda Items | Discuss | | |
| 1. SY22-23 Work Calendars | | | |
| VIII. Closing Items | | | 4:10 PM |
| A. Adjourn Meeting | Vote | | 1 m |