



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday May 19, 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: May 19, 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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Meeting ID: 884 1732 4062

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

Board of Trustees Members

Dr. Ed González, Board Chair

Keshia Thomas, Vice Chair

Dr. Brad Huff

Dr. Bard De Vore

Ruth Quinto

Scott Barton

Corporate Officers

Robert Golden

Martha Arellano

C. Pledge of Allegiance

D. Approval of the Agenda

Vote

E. Public Comment

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.

II. **Closed Session**

A. Pending Litigation

III. **Consent Agenda**

Purpose

Presenter

Time

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. April 28, 2022 draft Board Meeting Minutes Approve Minutes

- B. Financial Warrants Vote

- C. Approval of the Consent Agenda Vote

IV. Information / Discussion

- A. Reports and Updates Discuss
 - 1. Principal's Report (Mandy Breuer, Principal)
Information Report, LCAP Input
 - 2. CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update
 - 3. Financial Report (Jim Weber, Charter Impact)
Monthly Financial Update

- B. Merit Philosophy Discuss

- C. Mandy Breuer June 2022 Contract and 2022-23 Contract Discuss

- D. Robert Golden CEO/Head of School 2021-22 Contract Amendment and 2022-23 Contract Discuss

- E. GCA Summer School and Zoo Camp Discuss

- F. BoardOnTrack Workshop Discuss

V. Action Items

- A. Approval of The Diocese of Fresno Education Corporation Lease Agreement Vote

	Purpose	Presenter	Time
B. Approval of Adapted Physical Education Contract With Fresno County Superintendent of Student Services	Vote		
C. Approval of Principal Mandy Breuer Contract for June 2022	Vote		
D. Approval of 2021-22 contract amendment for CEO/Head of School Robert Golden	Vote		
E. Approval of Golden Charter Academy Merit Philosophy	Vote		
F. Approval of Golden Charter Academy Classified Employee's Salary Scale	Vote		
G. Approval of Executive Assistant Job Description and Salary Scale	Vote		
H. Approval of Community Relations Coordinator Job Description and Salary Scale	Vote		
I. Approval of Office Manager Job Description and Salary Scale	Vote		
J. Approval of Learning Guide Job Description, Salary Scale, and Work Calendar	Vote		
K. Approval of SY22-23 Certificated Work Calendar	Vote		
L. Approval of SY22-23 Classified Work Calendar (Office Staff)	Vote		
M. Approval of Phoenix Private Patrol Security Contract	Vote		

VI. 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.

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| A. Next Regularly Scheduled Board Meeting
Thursday, June 2, 2022 | FYI |
| B. Suggested Agenda Items | Discuss |

Purpose

Presenter

Time

VII. Closing Items

A. Adjourn Meeting

Vote