



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on May 16, 2022 at 3:45 PM PDT  
Amended on May 18, 2022 at 11:49 AM PDT

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#### 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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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b>	Call the Meeting to Order		
<b>B.</b>	Roll Call		
	<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		
<b>C.</b>	Pledge of Allegiance		
<b>D.</b>	Approval of the Agenda	Vote	
<b>E.</b>	Public Comment		
	<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>		
<b>II. Closed Session</b>			
<b>A.</b>	Pending Litigation		

**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.

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| <b>A.</b> April 28, 2022 draft Board Meeting Minutes | Approve<br>Minutes |
| <b>B.</b> Financial Warrants                         | Vote               |
| <b>C.</b> Approval of the Consent Agenda             | Vote               |

**IV. Information / Discussion**

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|--|---------|
| <b>A.</b> Reports and Updates  | Discuss |
| <ol style="list-style-type: none"> <li>1. Principal's Report (Mandy Breuer, Principal)<br/>Information Report, LCAP Input</li> <li>2. CEO Report (Robert Golden, President &amp; CEO)<br/>Enrollments and Operations Update</li> <li>3. Financial Report (Jim Weber, Charter Impact)<br/>Monthly Financial Update</li> </ol> |         |
| <b>B.</b> Merit Philosophy   | Discuss |
| <b>C.</b> Mandy Breuer June 2022 Contract and 2022-23 Contract   | Discuss |
| <b>D.</b> Robert Golden CEO/Head of School 2021-22 Contract Amendment and 2022-23 Contract   | Discuss |
| <b>E.</b> GCA Summer School and Zoo Camp   | Discuss |
| <b>F.</b> BoardOnTrack Workshop  | Discuss |

**V. Action Items**

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

	Purpose	Presenter	Time
<b>A.</b> Next Regularly Scheduled Board Meeting Thursday, June 2, 2022	FYI		
<b>B.</b> Suggested Agenda Items	Discuss		
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		