



## Golden Charter Academy

### GCA Board of Trustees Meeting

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#### Date and Time

Thursday June 23, 2022 at 2:30 PM PDT

#### Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: June 23, 2022 02:30 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

### I.      **Opening Items**

**2:30 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.    Personnel: Public Employee Appointment / CEO    Discuss

### III.    **Consent Agenda**

	Purpose	Presenter	Time
<p>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.</p>			
<b>A.</b>	May 19, 2022 draft Board Meeting Minutes	Approve Minutes	
<b>B.</b>	Financial Warrants	Vote	
<b>C.</b>	Approval of the Consent Agenda	Vote	
<b>IV.</b>	<b>Information / Discussion</b>		<b>2:30 PM</b>
<b>A.</b>	Reports and Updates	Discuss	
	<ul style="list-style-type: none"> <li>1. Principal's Report (Mandy Breuer, Principal) Information Report, LCAP</li> <li>2. CEO Report (Robert Golden, President &amp; CEO) Enrollment and Operations Update</li> <li>3. Financial Report (Jim Weber, Charter Impact) Monthly Financial Update</li> </ul>		
<b>B.</b>	Pacific Charter School Development	Discuss	
		Akil Manley & Kahlmus Eatman	
<b>C.</b>	Sub Stipend Adjustment	Discuss	5 m
<b>D.</b>	Hiring Start Rate Adjustment for Certificated Staff	Discuss	5 m
<b>V.</b>	<b>Action Items</b>		<b>2:40 PM</b>
<b>A.</b>	Approval of Principal Mandy Breuer Contract for 2022-2023 School Year	Vote	
<b>B.</b>	Approval of 2022-23 contract for CEO/Head of School Robert Golden	Vote	
<b>C.</b>	Approval of Campus Safety Coordinator Job Description and Salary Scale	Vote	
<b>D.</b>	Approval of 2022/2023 Budget	Vote	5 m

	Purpose	Presenter	Time
<b>E.</b> Approval of Adoption of 2022/2023 LCAP	Vote		5 m
<b>F.</b> Approval of 2022/2023 EPA Spending Plan	Vote		5 m
<b>G.</b> Approval of Pre Opening Cost			
<b>H.</b> Approval of Fresno Chaffee Zoo 2022-2023 Contract			
<b>I.</b> Approval of Extension of Escrow Addendum #6	Vote		5 m

**VI. Board Member Comments**

**3:00 PM**

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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|-----------------------------------------------------------------------------|---------|--|--|
| <b>A.</b> Next Regularly Scheduled Board Meeting<br>Thursday, July 23, 2022 | FYI     |  |  |
| <b>B.</b> Suggested Agenda Items                                            | Discuss |  |  |

**VII. Closing Items**

- |                           |      |  |  |
|---------------------------|------|--|--|
| <b>A.</b> Adjourn Meeting | Vote |  |  |
|---------------------------|------|--|--|