



## Golden Charter Academy

### GCA Board of Trustees Meeting

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#### Date and Time

Thursday August 4, 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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Find your local number: <https://us02web.zoom.us/u/kdLSYLrhlw>

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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.

**F.**    Swearing in of newly elected Board member

Isaiah Green

### II.     **Consent Agenda**

**2:30 PM**

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

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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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|--|---|---|
| <p><b>A.</b> June 23, 2022 draft Board Meeting Minutes</p> <p><b>B.</b> June 24, 2022 draft Board Meeting Minutes</p> <p><b>C.</b> Financial Warrants</p> <p><b>D.</b> 2022/2023 Employment Contracts</p> <p><b>E.</b> Dustin Verzosa Photography &amp; Video 2022/2023 Contract</p> <p><b>F.</b> Golden Pursuit of Growth 2022/2023</p> <p><b>G.</b> Revolution Food Services 2022/2023</p> <p><b>H.</b> SouthWest Transportation 2022/2023</p> <p><b>I.</b> Approval of the Consent Agenda</p> <p><b>J.</b> 2022/2023 Carpet Doctors Contract</p> <p><b>K.</b> 2022/2023 Student Handbook Policy</p> <p><b>L.</b> 2022/2023 Employee Handbook Policy</p> | <p>Approve Minutes</p> <p>Approve Minutes</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> | <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>5 m</p> <p>5 m</p> |
|--|---|---|

**III. Information / Discussion 2:40 PM**

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|---|----------------|
| <p><b>A.</b> Reports and Updates</p> <p style="padding-left: 40px;">1. CEO Report (Robert Golden, President &amp; CEO)<br/>Enrollment and Operations Update</p> <p style="padding-left: 40px;">2. Financial Report (Jim Weber, Charter Impact)<br/>Monthly Financial Update</p> | <p>Discuss</p> |
|---|----------------|

**IV. Action Items**

- |  |      |
|--|------|
| A. 2021/22 Unaudited Actuals Report                                | Vote |
| B. Pacific Charter School Development Project Management Agreement | Vote |
| C. 2022/2023 Board Meeting Calendar                                | Vote |
| D. Train of Thought 2022/2023 Program                              | Vote |

**V. 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<br>Thursday, July 23, 2022 | FYI     |
| B. Suggested Agenda Items  | Discuss |

**VI. Closing Items**

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|--------------------|------|
| A. Adjourn Meeting | Vote |
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