



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on September 4, 2022 at 11:43 PM PDT

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#### Date and Time

Thursday September 8, 2022 at 5:30 PM PDT

#### Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: Sept 8, 2022 05:30 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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#### Dial by your location

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 884 1732 4062

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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>		

	Purpose	Presenter	Time
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## II. 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.

- |           |   |                 |  |
|-----------|---|-----------------|--|
| <b>A.</b> | Aug 4, 2022 Board Meeting Minutes Draft | Approve Minutes |  |
| <b>B.</b> | Financial Warrants                      | Vote            |  |
| <b>C.</b> | Approval of the Consent Agenda          | Vote            |  |

## III. Information / Discussion

**5:30 PM**

- |           |  |         |  |
|-----------|--|---------|--|
| <b>A.</b> | Reports and Updates  | Discuss |  |
|           | 1. CEO Report (Robert Golden, President & CEO)<br>Enrollment and Operations Update |         |  |
|           | 2. Financial Report (Jim Weber, Charter Impact)<br>Monthly Financial Update        |         |  |

- |           |                                    |         |             |     |
|-----------|------------------------------------|---------|-------------|-----|
| <b>B.</b> | Pacific Charter School Development | Discuss | Akil Manley | 5 m |
|-----------|------------------------------------|---------|-------------|-----|

## IV. Action Items

**5:35 PM**

- |           |  |      |           |     |
|-----------|--|------|-----------|-----|
| <b>A.</b> | 2021/22 Education Protection Account Actual Expenditures       | Vote | Jim Weber | 5 m |
| <b>B.</b> | \$5000.00 Donation from Itzel Mancera                          | Vote |           |     |
| <b>C.</b> | Consolidated Application Reporting                             | Vote |           |     |
| <b>D.</b> | Gonzalez Architects Architectural/Engineering Service Proposal | Vote |           | 5 m |

	Purpose	Presenter	Time
<b>E.</b> Expanded Learning Opportunities Plan	Vote		
<b>F.</b> English Language Learner Coordinator	Vote		
<b>V. Board Member Comments</b>			<b>5:45 PM</b>
<p>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.</p>			
<b>A.</b> Next Regularly Scheduled Board Meeting Thursday, Oct 6, 2022	FYI		
<b>B.</b> Suggested Agenda Items	Discuss		
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		