



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday January 5, 2023 at 11:30 AM PST

Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: Jan 5th, 2022 11:30 AM 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>

Golden Charter Academy

	Purpose	Presenter	Time
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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. | Dec 5, 2022 Board Meeting Minutes Draft | Approve
Minutes | |
| B. | Dec 12, 2022 Special Board Meeting Minutes Draft | Approve
Minutes | |
| C. | New Employees Contracts

Campus Safety Coordinator
Substitute Teacher
Teacher | FYI | |
| D. | Performance Bonus Resolution | FYI | |
| E. | Approval of the Consent Agenda | Vote | 5 m |

III. Information / Discussion 11:35 AM

- | | | | | |
|-----------|---|---------|--------------|------|
| A. | Board Assessment 2022-2023

This is an assessment for all board members to fill out. You can find this under the assessment tab on Board on Track. | Discuss | Mike Mizzoni | 10 m |
| B. | Reports and Updates

1. Principal's Report (Mandy Breuer, Principal)

2. CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update
3. Financial Report (Jim Weber, Charter Impact)
Monthly Financial Update | Discuss | | 15 m |
| C. | GCA Facility Update | FYI | | 5 m |

	Purpose	Presenter	Time
2022/2023 School Year			
Permanent Facility Update			
D.	Fundraising Plan	FYI	5 m
IV.	Action Items		12:10 PM
A.	Consideration and Approval of Campus Coordinator Job Description and Salary	Vote	5 m
B.	Consideration & Approval of Dr. Ed Gonzalez for Golden Opportunity Legacy Development LLC, authorized signatory	Vote	5 m
V.	Board Member Comments		12:20 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.			
A.	Next Regularly Scheduled Board Meeting Thursday, Feb 2, 2023 5:30 pm	FYI	
B.	Suggested Agenda Items	Discuss	5 m
VI.	Closing Items		12:25 PM
A.	Adjourn Meeting	Vote	