

# 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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- +12532158782,,88417324062# US (Tacoma)

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- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 884 1732 4062

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

Golden Charter Academy

## **Agenda**

Purpose Presenter Time

I. Opening Items 11:30 AM

- **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

Isaiah Green

Corporate Officers

Robert Golden

Martha Arellano

- C. Pledge of Allegiance
- D. 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.

E. Approval of the Agenda

Vote

II. Consent Agenda

11:30 AM

Purpose Presenter Time

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 FYI

Campus Safety Coordinator

Substitute Teacher

Teacher

**D.** Performance Bonus Resolution

FYI

E. Approval of the Consent Agenda

Vote

#### III. Information / Discussion

A. Board Assessment 2022-2023

Discuss

Mike Mizzoni

10 m

11:35 AM

5 m

This is an assessment for all board members to fill out. You can find this under the assessment tab on Board on Track.

**B.** Reports and Updates

Discuss

15 m

- 1. Principal's Report (Mandy Breuer, Principal)
- 2. CEO Report (Robert Golden, President & CEO) Enrollment and Operations Update
- Financial Report (Jim Weber, Charter Impact)Monthly Financial Update

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.	Во	ard 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	FYI		
		Thursday, Feb 2, 2023 5:30 pm			
	В.	Suggested Agenda Items	Discuss		5 m
VI.	Closing Items				12:25 PM
	A.	Adjourn Meeting	Vote		