

Golden Charter Academy

GCA Board of Trustees Meeting

Published on January 2, 2023 at 11:35 AM PST

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

- +16699009128,,88417324062# US (San Jose)
- +12532158782,,88417324062# US (Tacoma)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +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

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

Purpose Presenter Time

II. Consent Agenda 11:30 AM

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

В.	Dec 12, 2022 Special Board Meeting Minutes	Approve
	Draft	Minutes

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C.	New Employees	Contracts	FYI

Campus Safety Coordinator Substitute Teacher Teacher

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 Discuss Mike Mizzoni 10 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
- 3. Financial Report (Jim Weber, Charter Impact)

			Purpose	Presenter	Time
		Monthly Financial Update			
	C.	GCA Facility Update	FYI		5 m
		2022/2023 School Year			
		Permanent Facility Update			
	D.	Fundraising Plan	FYI		5 m
IV.	Act	Action Items			
	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.	Воа	ard Member Comments			12:20 PM
		om fellow board cknowledge or			
	A.	Next Regularly Scheduled Board Meeting	FYI		
		Thursday, Feb 2, 2023 5:30 pm			
	В.	Suggested Agenda Items	Discuss		5 m
VI.	Clo	sing Items			12:25 PM
	A.	Adjourn Meeting	Vote		