



## 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>

---



	Purpose	Presenter	Time
--	---------	-----------	------

<b>II.</b>	<b>Consent Agenda</b>		<b>11:30 AM</b>
------------	-----------------------	--	-----------------

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> | Dec 5, 2022 Board Meeting Minutes Draft   | Approve Minutes |     |
| <b>B.</b> | Dec 12, 2022 Special Board Meeting Minutes Draft                                      | Approve Minutes |     |
| <b>C.</b> | New Employees Contracts<br>Campus Safety Coordinator<br>Substitute Teacher<br>Teacher | FYI             |     |
| <b>D.</b> | Performance Bonus Resolution  | FYI             |     |
| <b>E.</b> | Approval of the Consent Agenda  | Vote            | 5 m |

<b>III.</b>	<b>Information / Discussion</b>		<b>11:35 AM</b>
-------------	---------------------------------	--	-----------------

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