



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday October 6, 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: Oct 6, 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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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			5:30 PM
A.	Call the Meeting to Order		
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		
	Isaiah Green		
	<i>Corporate Officers</i>		
	Robert Golden		
	Martha Arellano		
C.	Pledge of Allegiance		
D.	Approval of the Agenda	Vote	
E.	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.		

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.

- A. Sept 8, 2022 Board Meeting Minutes Draft Approve Minutes
- B. Approval of the Consent Agenda Vote

III. Information / Discussion

- A. Reports and Updates Discuss
 - 1. Board on Track (Yuna Shin)
 - 2. CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update
 - 3. Financial Report (Jim Weber, Charter Impact)
Monthly Financial Update

IV. Action Items 5:30 PM

- A. 2022-23 School Safety Plan Vote 5 m
- B. 2022-23 Employee Handbook (Certificated PTO) Vote 5 m

Golden Charter Academy has made a revision to the employee handbook. This revision can be seen highlighted on page 53 - 54. Certificated staff in the previous Handbook were not getting any vacation time and were accruing sick time. With this change, certificated employees will get 8 days of PTO (to cover sick and vacation) which will be given at the beginning of there contract and will be paid out at the end of the contract. Certificated staff will no longer receive accrued sick time.
- C. 2022-23 GCA School Counselor Job Description Vote 5 m

Golden Charter Academy is looking to hire a "School Counselor". Previously, "Student Services Coordinator", Golden Charter Academy is seeking a "School Counselor" who

	Purpose	Presenter	Time
is passionate about preparing our students to be successful in school and inspiring powerful young minds through stewardship, equity and access.			

V. Board Member Comments

5:45 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.

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| A. Next Regularly Scheduled Board Meeting | FYI |
| Thursday, Oct 27, 2022 | |
| B. Suggested Agenda Items | Discuss |

VI. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|