



Golden Charter Academy

GCA Board of Trustees Meeting

Published on October 24, 2022 at 3:14 PM PDT

Amended on October 27, 2022 at 9:23 AM PDT

Date and Time

Thursday October 27, 2022 at 4:30 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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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.

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|---|-----------------|
| A. Oct 6, 2022 Board Meeting Minutes Draft | Approve Minutes |
| B. Financial Warrants | Vote |
| C. Approval of the Consent Agenda | Vote |

III. Information / Discussion 4:30 PM

- | | |
|--|---------|
| A. Reports and Updates | Discuss |
| <ol style="list-style-type: none"> 1. Principal's Report (Mandy Breuer, Principal)
Quarter 1 Academic Update 2. CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update 3. Financial Report (Jim Weber, Charter Impact)
Monthly Financial Update | |

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| B. Board Assessment 2022-2023 | 5 m |
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This is an assessment for all board members to fill out. You can find this under the assessment tab on Board on Track.

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|---|---------|
| C. Board Work Shop | Discuss |
| Work shop for results on board profiles and board assessment. | |

IV. Action Items 4:35 PM

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| A. Declaration of Need for Fully Qualified Educators | Vote | 5 m |
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	Purpose	Presenter	Time
B. Conflict of Interest Code 2022-2023 Updated for 2022-2023	Vote		5 m
C. Liability Pre Opening Loan From CEO R. Golden			
V. Board Member Comments			4:45 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.			
A. Next Regularly Scheduled Board Meeting Thursday, Oct 27, 2022	FYI		
B. Suggested Agenda Items	Discuss		
VI. Closing Items			
A. Adjourn Meeting	Vote		