



Golden Charter Academy

GCA Board of Trustees Meeting

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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Golden Charter Academy

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. 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
 - 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

- B. Board Assessment 2022-2023 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.

- C. Board Work Shop Discuss

Work shop for results on board profiles and board assessment.

IV. Action Items 4:35 PM

- A. Declaration of Need for Fully Qualified Educators Vote 5 m
- B. Conflict of Interest Code 2022-2023 Vote 5 m

Updated for 2022-2023

Purpose Presenter Time

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 FYI
Thursday, Oct 27, 2022

B. Suggested Agenda Items Discuss

VI. Closing Items

A. Adjourn Meeting Vote