



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Monday December 5, 2022 at 5:00 PM PST

Location

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Regular Meetings

Time: Dec 5th, 2022 05:00 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			5:00 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. Closed Session	Discuss		15 m
Specified Personnel Matters			
Student Discipline			
F. 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;			

	Purpose	Presenter	Time
or (3) refer a matter to another agenda. The Board is not obligated to make comments.			

II. Consent Agenda 5:15 PM

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 27, 2022 Board Meeting Minutes Draft | Approve Minutes |
| B. Financial Warrants | Vote |
| C. Approval of the Consent Agenda | Vote |
| D. New Employment Contracts | FYI |
| New School Counselors | |
| New Teacher | |
| New Learning Guides | |

III. Information / Discussion 5:15 PM

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|--|---------|--------------|-----|
| A. Board Assessment 2022-2023 | Discuss | Mike Mizzoni | 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. | | | |

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|--|---------|--|------|
| B. Reports and Updates | Discuss | | 15 m |
| 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 | | | |

	Purpose	Presenter	Time
C. GCA Conceptual Floor Plan Permanent facility plans.	FYI		5 m
D. PCSD Loan Documents Discussion	Discuss		5 m
E. Next Board Meeting Jan 5th 11:30 ?	Discuss		
IV. Action Items			5:45 PM
A. 1st Interim Financial Report	Vote		5 m
B. Revised 2022/23 Budget	Vote		5 m
C. PCSD Loan Documents	Vote		5 m
D. Revised 2022/23 School Calender	Vote		5 m
A change was made to February. The holiday was posted on the 6th, but should have been posted on the 13th.			
V. Board Member Comments			6:05 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, Jan 5, 2023	FYI		
B. Suggested Agenda Items	Discuss		5 m
VI. Closing Items			6:10 PM
A. Adjourn Meeting	Vote		