



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on November 30, 2022 at 11:12 AM PST  
Amended on December 2, 2022 at 10:14 AM PST

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#### 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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Dial by your location

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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/u/kdLSYLrhIw>

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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.

Purpose                      Presenter                      Time

**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**

- 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.

- 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

	Purpose	Presenter	Time
3. Financial Report (Jim Weber, Charter Impact) Monthly Financial Update			
<b>C.</b>	GCA Conceptual Floor Plan Permanent facility plans.	FYI	5 m
<b>D.</b>	PCSD Loan Documents Discussion	Discuss	5 m
<b>E.</b>	Next Board Meeting Jan 5th 11:30 ?	Discuss	
<b>IV.</b>	<b>Action Items</b>		<b>5:45 PM</b>
<b>A.</b>	1st Interim Financial Report	Vote	5 m
<b>B.</b>	Revised 2022/23 Budget	Vote	5 m
<b>C.</b>	PCSD Loan Documents	Vote	5 m
<b>D.</b>	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.		
<b>V.</b>	<b>Board Member Comments</b>		<b>6:05 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, Jan 5, 2023	FYI	
<b>B.</b>	Suggested Agenda Items	Discuss	5 m
<b>VI.</b>	<b>Closing Items</b>		<b>6:10 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	