

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

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

- +16699009128,,88417324062# US (San Jose)
- +12532158782,,88417324062# US (Tacoma)

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- +1 253 215 8782 US (Tacoma)
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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 884 1732 4062

Find your local number: https://us02web.zoom.us/u/kdLSYLrhlw

Golden Charter Academy 1626 W. Princeton Ave Fresno, CA 93705

Agenda

Purpose Presenter Time

I. Opening Items 5:00 PM

- A. Call the Meeting to Order
- B. Roll Call

Board of Trustees Members

Dr. Ed González, Board Chair

Keshia Thomas, Vice Chair

Dr. Brad Huff

Dr. Bard De Vore

Ruth Quinto

Scott Barton

Isaiah Green

Corporate Officers

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

Purpose Presenter Time

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 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

- Principal's Report (Mandy Breuer, Principal)
 Quarter 1 Academic Update
- 2. CEO Report (Robert Golden, President & CEO) Enrollment and Operations Update

			Purpose	Presenter	Time
		Financial Report (Jim Weber, Charter Impact Monthly Financial Update	et)		
	C.	GCA Conceptual Floor Plan	FYI		5 m
		Permanent facility plans.			
	D.	PCSD Loan Documents Discussion	Discuss		5 m
	E.	Next Board Meeting	Discuss		
		Jan 5th 11:30 ?			
IV.	Act	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.	Boa	ard 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	FYI		
		Thursday, Jan 5, 2023			
	B.	Suggested Agenda Items	Discuss		5 m
VI.	Closing Items				6:10 PM
	A.	Adjourn Meeting	Vote		