



Golden Charter Academy

GCA Board of Trustees Meeting

Published on January 30, 2023 at 4:49 PM PST

Date and Time

Thursday February 2, 2023 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: Feb 2, 2023 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>

	Purpose	Presenter	Time
II. Consent Agenda			5:00 PM
<p>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.</p>			
A.	Jan 5, 2023 Board Meeting Minutes Draft	Approve Minutes	
B.	Financial Warrants	FYI	
C.	Escrow Closing Statement	FYI	
D.	Approval of the Consent Agenda	Vote	5 m
III. Information / Discussion			5:05 PM
A.	Fresno First Bank Presentation for Golden Opportunities Legacy Development LLC	Discuss Linda Jones	10 m
B.	Reports and Updates	Discuss	15 m
	<ol style="list-style-type: none"> 1. Principal's Report (Mandy Breuer, Principal) 2. CEO Report (Robert Golden, President & CEO) Enrollment and Operations Update 3. Financial Report (Jim Weber, Charter Impact) Monthly Financial Update 		
C.	Phoenix Philanthropy Fundraising Plan	Discuss	5 m
D.	Facility Update	FYI	5 m
E.	Governance Committee Nominations	Discuss	5 m

	Purpose	Presenter	Time
Nominate Board Members for Governance Committee			
F.	Finance Committe Nominations	Discuss	5 m
Nominate Board Members for Finance Committee			
G.	Board on Track Workshop	Discuss	5 m
H.	Tax Preperation Audit Review	Marcy Kearney	5 m
Tax Preparation Audit Review by Christy White CPA Firm			
I.	Fresno Chaffee Zoo Black History Celebration & Marketing	FYI	5 m
Feb 23rd 2023 an all day event.			
IV.	Action Items		6:05 PM
A.	Sponsorship/Marketing for Fresno Chaffee Zoo Black History Event	Vote	5 m
Consideration & Approval of Sponsorship/Marketing for Fresno Chaffee Zoo Black History Event. (\$10,000)			
B.	Phoenix Philanthropy Fundraising Proposal	Vote	5 m
Consideration & Approval of Phoenix Philanthropy Fundraising proposal.			
C.	School Accountability Report Card (SARC)	Vote	5 m
Consideration & Approval of School Accountability Report Card (SARC)			
D.	Mobile Modular Lease Quote & Agreement	Vote	5 m
Consideration & Approval of Mobile Modular Lease Quote & Agreement			
V.	Board Member Comments		6:25 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, Mar 2, 2023 5:30 pm			
B.	Suggested Agenda Items	Discuss	5 m

Purpose

Presenter

Time

VI. Closing Items

6:30 PM

A. Adjourn Meeting

Vote