



Golden Charter Academy

GCA Board of Trustees Meeting

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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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.	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; or (3) refer a matter to another agenda. The Board is not obligated to make comments.		
E.	Approval of the Agenda	Vote	
II. Consent Agenda			5:00 PM

	Purpose	Presenter	Time
<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
	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 Nominate Board Members for Governance Committee	Discuss	5 m
F.	Finance Committe Nominations Nominate Board Members for Finance Committee	Discuss	5 m

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