

# 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

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

#### Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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

## **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. 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

Purpose Presenter Time

### II. Consent Agenda 5:00 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. 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 Discuss Linda Jones 10 m

Presentation for Golden Opportunities Legacy Development LLC

**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
- Financial Report (Jim Weber, Charter Impact) Monthly Financial Update

C. Phoenix Philanthropy Discuss 5 m

Fundraising Plan

**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	
	Н.	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.	Act	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)				
	В.	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				
	В.	Suggested Agenda Items	Discuss		5 m	

Purpose Presenter Time

VI. Closing Items 6:30 PM

A. Adjourn Meeting Vote