



## Golden Charter Academy

### GCA Board of Trustees Meeting

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#### Date and Time

Wednesday March 8, 2023 at 4:30 PM PST

#### Location

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Regular Meetings

Time: March 8, 2022 04:30 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/kdLSYLrhlw>

Golden Charter Academy

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	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>				
<b>A.</b>	Feb 2, 2023 Board Meeting Minutes Draft	Approve Minutes		
<b>B.</b>	Financial Warrants	FYI		
<b>C.</b>	Approval of the Consent Agenda	Vote	5 m	
<b>III.</b>	<b>Information / Discussion</b>		<b>4:35 PM</b>	
<b>A.</b>	Facility Presentation by Art Dyson	FYI	Art Dyson	10 m
<b>B.</b>	Reports and Updates	Discuss		15 m
	<ul style="list-style-type: none"> <li>1. CEO Report (Robert Golden, President &amp; CEO) Enrollment and Operations Update</li> <li>2. Principal's Report (Mandy Breuer, Principal)</li> <li>3. Financial Report (Jim Weber, Charter Impact) Monthly Financial Update</li> </ul>			
<b>C.</b>	FUSD Charter Martix FUSD site visit Report Matrix.	FYI		5 m
<b>D.</b>	Annual Governance Training It will be scheduled for April 13, 2023 during our scheduled board meeting.	FYI		
<b>IV.</b>	<b>Action Items</b>			<b>5:05 PM</b>
<b>A.</b>	Revised 2022/23 Budget Approval of revised 2022/23 budget	Vote		5 m
<b>B.</b>	2022/23 Second Interim Report	Vote		5 m

	Purpose	Presenter	Time
Approval of Second Interim Report			
<b>C.</b> 2023-24 Safe School Plan (SSP)	Vote		5 m
Consideration & Approval of 2023-24 Safe School Plan			
<b>V. Board Member Comments</b>			<b>5:20 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	FYI		
Thursday, April 16, 2023 4:30 pm			
<b>B.</b> Suggested Agenda Items	Discuss		5 m
<b>VI. Closing Items</b>			<b>5:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote		