

Golden Charter Academy

GCA Board of Trustees Meeting

Published on March 3, 2023 at 2:01 PM PST

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

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

Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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- +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 4:30 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 4:30 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. Feb 2, 2023 Board Meeting Minutes Draft Approve

Minutes

B. Financial Warrants FYI

C. Approval of the Consent Agenda Vote 5 m

III. Information / Discussion 4:35 PM

A. Facility Presentation by Art Dyson FYI Art Dyson 10 m

B. Reports and Updates Discuss 15 m

CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update

- 2. Principal's Report (Mandy Breuer, Principal)
- Financial Report (Jim Weber, Charter Impact)Monthly Financial Update

C. FUSD Charter Martix FYI 5 m

FUSD site visit Report Matrix.

D. Annual Governance Training FYI

It will be scheduled for April 13, 2023 during our scheduled board meeting.

IV. Action Items 5:05 PM

A. Revised 2022/23 Budget Vote 5 m

			Purpose	Presenter	Time
		Approval of revised 2022/23 budget			
	В.	2022/23 Second Interim Report	Vote		5 m
		Approval of Second Interim Report			
	C.	2023-24 Safe School Plan (SSP)	Vote		5 m
		Consideration & Approval of 2023-24 Safe School Plan			
V.	Board Member Comments 5:				5:20 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, April 16, 2023 4:30 pm			
	В.	Suggested Agenda Items	Discuss		5 m
VI.	Closing Items 5:2				5:25 PM
	A.	Adjourn Meeting	Vote		