



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday April 13, 2023 at 4:30 PM PDT

Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: April 13, 2023 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

+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>

Golden Charter Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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			4:30 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.	March 8, 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.	Reports and Updates	Discuss	15 m
	<ul style="list-style-type: none"> 1. CEO Report (Robert Golden, President & CEO) Enrollment and Operations Update 2. Financial Report (Jim Weber, Charter Impact) Monthly Financial Update 		
B.	Governance Board Handbook Draft	FYI	Ed Gonzalez 5 m
IV.	Action Items		4:55 PM
A.	Consideration & Approval Annual Declaration of Need Form (DON) SY 2023-2024	Vote	5 m
	<p>Consideration & Approval of the Annual Declaration of Need (DON) for School Year 2023-2024. This form allows us to employ certificated staff that are in need of temporary teaching credentials such as a PIP or STSP.</p>		
B.	Consideration & Approval of Board Members & Officers Form 700 Completion	Vote	5 m
	<p>Consideration & Approval of All Board Members & Officers completed Form 700</p>		
V.	Board on Track: Board Governance & Fiscal Oversight Training		5:05 PM

	Purpose	Presenter	Time
A. Board Governance Training Annual governance training with board on track	FYI	Mike Mizzoni	20 m
B. Fiscal Oversight Training	FYI	Mike Mizzoni	20 m
VI. Board Member Comments			5:45 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, May 4, 2023 4:30 pm	FYI		
B. Suggested Agenda Items	Discuss		5 m
VII. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		