



Golden Charter Academy

GCA Special Board of Trustees Meeting

Published on December 9, 2022 at 3:42 PM PST

Date and Time

Monday December 12, 2022 at 3:30 PM PST

Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: Sept 8, 2022 05:30 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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Find your local number: <https://us02web.zoom.us/u/kdLSYLrhIw>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 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.	Approval of the December 12, 2022, Special Board Meeting Agenda	Vote	
II. Information / Discussion			
III. Action Items			3:30 PM
A.	Consideration and Approval of Operating Agreement of Golden Opportunity Legacy Development, LLC.		5 m

	Purpose	Presenter	Time
B. Consideration and Approval of Filing Articles of Organization for Golden Opportunity Legacy Development, LLC.			5 m
C. Consideration and Approval for PCSD Closing Loan Documents	Vote		5 m
<i>Promissory Note, Loan Agreement, Repayment Guaranty, Deed of Trust, Environmental Indemnification and Release Agreement, Certificate of Resolution, Closing Compliance Certificate, Participation Agreement (PCSD & CSGF)</i>			
IV. Board Member Comments			3:45 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	FYI		
Thursday, January 5, 2022			
B. Suggested Agenda Items	Discuss		
V. Closing Items			
A. Adjourn Meeting	Vote		