



## Golden Charter Academy

### GCA Special Board of Trustees Meeting

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#### 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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Dial by your location

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+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>

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	Purpose	Presenter	Time
<b>B.</b> Consideration and Approval of Filing Articles of Organization for Golden Opportunity Legacy Development, LLC.			5 m
<b>C.</b> 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 &amp; 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.

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|---|---------|--|
| <b>A.</b> Next Regularly Scheduled Board Meeting<br>Thursday, January 5, 2022 | FYI     |  |
| <b>B.</b> Suggested Agenda Items  | Discuss |  |

**V. Closing Items**

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|---------------------------|------|--|
| <b>A.</b> Adjourn Meeting | Vote |  |
|---------------------------|------|--|