



Golden Charter Academy

Special Meeting of the Sole Member of GOLDEN OPPORTUNITY LEGACY DEVELOPMENT LLC

Date and Time

Wednesday December 14, 2022 at 12:30 PM PST

Location

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

Topic: Special Meeting of the Sole Member of GOLDEN OPPORTUNITY LEGACY DEVELOPMENT LLC

Time: Dec 14, 2022 12:30 AM 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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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/u/kdLSYLrhIw>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Call the Meeting to Order			
B. Roll Call			5 m
<i>Golden Charter Academy 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 14, 2022, Special Board Meeting Agenda	Vote		5 m
II. Information / Discussion			12:40 PM
A. CEO Report	FYI		5 m
Robert Golden			
III. Action Items			12:45 PM

	Purpose	Presenter	Time
A. Board findings pursuant to Government Code Section 54953(e)	Vote		5 m
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
B. Approval of Operating Agreement for Golden Opportunity Legacy Development, LLC.	Vote		5 m
C. Consideration & Approval of Certificate of borrowing Authorization of Sole Member	Vote		5 m
D. Approval of purchase and sale agreement for 741 W. Belmont Ave., Fresno, CA 93728	Vote		5 m
E. Consideration and Approval for PCSD Closing Loan Documents	Vote		5 m
<p><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></p>			

IV. Board Member Comments

1:10 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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| A. Next Regularly Scheduled Board Meeting | FYI |
| Thursday, January 5, 2022 | |
| B. Suggested Agenda Items | Discuss |

V. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|