



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Tuesday June 13, 2023 at 1:00 PM PDT

Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: June 13, 2023 01:00 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/kdLSYLrhlw>

Golden Charter Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 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 Agenda	Vote	
E.	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.		
II. Consent Agenda			1:00 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.	Approval & Consideration of Consent Agenda		5 m
	<ol style="list-style-type: none"> 1. May 4th, 2023 Board Meeting Minutes 2. May 11th, 2023 Special Board Meeting Minutes 3. Human Resource Coordinator Job Description & Salary Range 4. 2023-2024 Employee Benefits Package 5. 2023 - 2024 D&O & Property Insurance 6. Financial Warrants 		
B.	May 4, 2023 Board Meeting Minutes Draft	Approve Minutes	
C.	May 11, 2023 Special Board Meeting Minutes Draft	Approve Minutes	5 m
D.	Human Resource Coordinator Job Description & Salary Range	FYI	5 m
E.	2023-24 Employee Benefits Packages	FYI	5 m
F.	2023-2024 D&O and Property Insurance		5 m
G.	Financial Warrants	Vote	
III.	Information / Discussion		1:25 PM
A.	Reports and Updates		15 m
	<ol style="list-style-type: none"> 1. Assistant Principal Introduction - Liana Pellegrino M.S. 2. CEO Report (Robert Golden, President & CEO) Enrollment and Operations Update 3. Financial Report (Jim Weber, Charter Impact) 		

	Purpose	Presenter	Time
Monthly Financial Update & 2023-2024 Budget Overview			
4. Principal's Report (Mandy Breuer, Principal)			
Information Report/ Local Control Accountability Plan 2023-2024			

B.	2023-24 Local Control and Accountability Plan (LCAP)	Discuss	5 m
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C.	2023-2024 Board Members Resignations	Discuss	5 m
	1. Trustee Ruthie Quinto		
	2. Trustee Dr. Brad Huff		

IV. Action Items 1:50 PM

A.	Consideration & Approval of Pacific Charter School Development (PCSD) Loan Agreement	Vote	5 m
	Consideration & Approval of Pacific Charter School Development (PCSD) Loan Agreement for loan to Golden Opportunity Legacy Development, LLC for the school facility located at [741 W Belmont Ave]		

B.	Consideration & Approval of Dyson & Janzen Architects INC AIA Contract	Vote	5 m
	Consideration & Approval of Dyson & Janzen Architects INC AIA contract for 741 W Belmont		

C.	Consideration & Approval of Fresno Chaffee Zoo Purchase Sale Agreement (PSA)		
	Consideration and Approval of Fresno Chaffee Zoo Purchase Sale Agreement for property 705 w. Belmont		

V. Board Member Comments 2:00 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, Jun 15, 2023 at 1:00 pm		

B.	Suggested Agenda Items	Discuss	5 m
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Purpose

Presenter

Time

VI. Closing Items

2:05 PM

A. Adjourn Meeting

Vote