



Golden Charter Academy

GCA Board of Trustees Meeting

Published on May 1, 2023 at 4:43 PM PDT

Date and Time

Thursday May 4, 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: May 4, 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

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

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. Approval of the Agenda	Vote		
E. Closed Session	Discuss		15 m
Specified Personnel Matters			
Negotiations			
F. Public Comment			
<p>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</p>			

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.

Purpose Presenter Time

II. Consent Agenda **4:45 PM**

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.

- | | | |
|-----------|--|--------------------|
| A. | April 13, 2023 Board Meeting Minutes Draft | Approve
Minutes |
| B. | Financial Warrants | Vote |
| C. | Approval of the Consent Agenda | Vote |

III. Information / Discussion **4:45 PM**

- | | | | |
|-----------|---|---------|---------------------|
| A. | Reports and Updates | Discuss | 15 m |
| | <ul style="list-style-type: none"> 1. Principal's Report (Mandy Breuer, Principal)
Information Report 2. CEO Report (Robert Golden, President & CEO)
Enrollment and Operations Update 3. Financial Report (Jim Weber, Charter Impact)
Monthly Financial Update | | |
| B. | PCSD Facility Update | FYI | Joe Wilson
10 m |
| C. | Phoenix Philanthropy Group Fundraising Update | FYI | Peter Smit
10 m |
| D. | Governance Handbook Discussion | Discuss | Mike Mizzoni
5 m |
| E. | 2023/24 Bell Schedule | FYI | 5 m |
| | Upcoming school year bell schedule. | | |

	Purpose	Presenter	Time
F. 2023/24 School Calendar Upcoming school year school calendar.	Discuss		5 m
G. New Job Descriptions Assistant Principal Director of Quality Control Director of Events & Activities Cafeteria Manager Food Services Coordinator	Discuss		5 m
H. June Board Meetings June 1st and June 15th	Discuss		5 m
IV. Action Items			5:45 PM
A. Consideration & Approval of Governance Handbook	Vote		5 m
B. Consideration & Approval of the 2023/24 Bell Schedule	Vote		5 m
C. Consideration & Approval of the 2023/24 School Calendar	Vote		5 m
D. Consideration & Approval of Assistant Principal Job Description & Salary Range	Vote		5 m
E. Consideration & Approval of Director of Quality Control Job Description & Salary Range	Vote		5 m
F. Consideration & Approval of Director of Events & Activities Job Description & Salary Range	Vote		5 m
G. Consideration & Approval of Food Services Coordinator Job Description & Salary Range	Vote		5 m
H. Consideration & Approval of Cafeteria Manager Job Description & Salary Range	Vote		5 m
I. Consideration & Approval of Principal Mandy Bruer's 2022/23 June Contract	Vote		5 m

	Purpose	Presenter	Time
J. Consideration & Approval of Principal Mandy Bruer's 2023/24 Contract	Vote		5 m
V. Board Member Comments			6:35 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, Jun 1, 2023	FYI		
B. Suggested Agenda Items	Discuss		5 m
VI. Closing Items			6:40 PM
A. Adjourn Meeting	Vote		