



## Golden Charter Academy

### GCA Special Board of Trustees Meeting

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#### Date and Time

Thursday May 11, 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: May 11, 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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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/u/kdLSYLrh1w>

Golden Charter Academy

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</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			
<b>C.</b> Pledge of Allegiance			
<b>II. Information / Discussion</b>			<b>1:00 PM</b>
<b>A.</b> Contracts	Discuss		5 m
<b>III. Action Items</b>			<b>1:05 PM</b>
<b>A.</b> Consideration & Approval of Principal Mandy Bruer's 2022/23 June Contract	Vote		5 m
<b>B.</b> Consideration & Approval of Principal Mandy Bruer's 2023/24 Contract	Vote		5 m
<b>C.</b> Consideration & Approval of the 2023/24 Bell Schedule	Vote		5 m

	Purpose	Presenter	Time
<b>D.</b> Consideration & Approval of the 2023/24 School Calendar	Vote		5 m
<b>E.</b> Consideration & Approval of Governance Handbook	Vote		5 m
<b>IV. Board Member Comments</b>			<b>1:30 PM</b>
<p>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.</p>			
<b>A.</b> Next Regularly Scheduled Board Meeting Thursday, June 1st, 2023	FYI		
<b>B.</b> Suggested Agenda Items	Discuss		
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		