



Golden Charter Academy

GCA Special Board of Trustees Meeting

Published on May 10, 2023 at 6:50 AM PDT

Amended on May 10, 2023 at 9:50 AM PDT

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

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			
II. Information / Discussion			1:00 PM
A. Contracts	Discuss		5 m
III. Action Items			1:05 PM
A. Consideration & Approval of Principal Mandy Bruer's 2022/23 June Contract	Vote		5 m
B. Consideration & Approval of Principal Mandy Bruer's 2023/24 Contract	Vote		5 m

	Purpose	Presenter	Time
C. Consideration & Approval of the 2023/24 Bell Schedule	Vote		5 m
D. Consideration & Approval of the 2023/24 School Calendar	Vote		5 m
E. Consideration & Approval of Governance Handbook	Vote		5 m

IV. Board Member Comments

1:30 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
Thursday, June 1st, 2023 | FYI | |
| B. Suggested Agenda Items | Discuss | |

V. Closing Items

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