



## Golden Charter Academy

### Special GCA Board of Trustees Meeting

---

#### Date and Time

Wednesday June 14, 2023 at 1:30 PM PDT

#### Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: Sept 8, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88417324062>

Meeting ID: 884 1732 4062

One tap mobile

+16699009128,,88417324062# US (San Jose)

+12532158782,,88417324062# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 884 1732 4062

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

Golden Charter Academy

---

## Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>1:30 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>D.</b> Approval of the Agenda	Vote	
<b>E.</b> Close Session		5 m
1. Personnel		
1. CEO Evaluation & 2023-2024 Contract		
<b>F.</b> 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>		

	Purpose	Time
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.		
<b>II. Consent Agenda</b>		
<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>		
<b>III. Information / Discussion</b>		<b>1:35 PM</b>
<b>A. Reports and Updates</b>	Discuss	
<p>1. CEO Report (Robert Golden, President &amp; CEO) Enrollment and Operations Update</p>		
<b>B. 2023-2024 Golden Charter Academy Board Retreat</b>		5 m
<p>September 16, 2023</p>		
<b>IV. Action Items</b>		<b>1:40 PM</b>
<b>A. Consideration &amp; Approval of 2023-2024 Budget</b>		5 m
<p>Consideration &amp; Approval of 2023-2024 Golden Charter Academy Budget</p>		
<b>B. Consideration &amp; Approval of 2023-2024 Local Control Accountability Plan (LCAP)</b>		5 m
<p>Consideration &amp; Approval of 2023-2024 Golden Charter Academy (LCAP)</p>		
<b>C. Consideration &amp; Approval of Education Protection Account Spending Plan</b>		5 m
<p>Consideration &amp; Approval of Education Protection Account Spending Plan</p>		
<b>D. Consideration &amp; Approval of CEO, Robert Golden 2023-2024 Contract</b>		5 m
<p>Approval of CEO, Robert Golden 2023-2024 Contract</p>		

	Purpose	Time
<b>V. Board Member Comments</b>		<b>2:00 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. Next Regularly Scheduled Board Meeting</b>	FYI	
<p>Thursday, August, 3 2023 at 5:00 pm</p>		
<b>B. Suggested Agenda Items</b>	Discuss	5 m
<b>VI. Closing Items</b>		<b>2:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote	