



Golden Charter Academy

GCA Special Board of Trustees Meeting

Date and Time

Monday June 26, 2023 at 12:00 PM PDT

Location

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

Topic: GCA Special Board of Trustees Meeting

Time: Jun 26, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86014384674?pwd=SzA5MUZHXYXZNNUtSbllJcVJvU0JNUT09>

Meeting ID: 860 1438 4674

Passcode: 736334

One tap mobile

+16694449171,,86014384674#,,,,*736334# US

+16699009128,,86014384674#,,,,*736334# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

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Golden Charter Academy
 1626 W. Princeton Ave
 Fresno, CA 93705

Agenda

	Purpose	Time
I. Opening Items		12:00 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. Public Comment		

	Purpose	Time
<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 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.</p>		
E. Close Session		5 m
1. CEO Evaluation		
II. Public Session		
III. Board Member Comments		12:05 PM
<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>		
A. Special Board Meeting	FYI	
Thursday, June 29, 2023		
B. Suggested Agenda Items	Discuss	5 m
IV. Closing Items		12:10 PM
A. Adjourn Meeting	Vote	