



Golden Charter Academy

GCA Special Board of Trustees Meeting

Date and Time

Thursday June 29, 2023 at 12:00 PM PDT

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. Approval of the Agenda	Vote	

	Purpose	Time
E. Closed Session	Discuss	
1. CEO Evaluation		
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 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>		
II. Information and Discussion		12:00 PM
A. Reports and Updates		5 m
1. CEO Report (Robert Golden, President & CEO) Enrollment and Operations Update		
B. Next Board Meeting Discussion	Discuss	5 m
<p>Need a regular board meeting scheduled to approve CEO contract. Proposed time & date: Friday, July 7th, 2023 at 10:00 AM.</p>		
III. Action Items		12:10 PM
A. Consideration and Approval of Certificate of Resolution for The Golden Charter Academy	Vote	
<p>Approval of Resolution for Golden Opportunity Legacy Development LLC the Borrower of Acquired Real Property located at 741 W Belmont Ave, Fresno CA 93728</p>		
IV. Board Member Comments		12:10 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>		

	Purpose	Time
A. Next Regularly Scheduled Board Meeting TBD	FYI	
B. Suggested Agenda Items	Discuss	5 m
1. 2023-2024 Board Retreat. Saturday, September 9th, 2023		
V. Closing Items		12:15 PM
A. Adjourn Meeting	Vote	