



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on July 19, 2023 at 12:41 PM PDT

---

#### Date and Time

Monday July 24, 2023 at 9:00 AM PDT

#### Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: July 24, 2023 09:00 AM 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>

---

## Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>9:00 AM</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. Bard De Vore		
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> Public Comment		5 m
<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>		
<b>II. Consent Agenda</b>		<b>9:05 AM</b>

	Purpose	Time
<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>A. Approval &amp; Consideration of Consent Agenda</b>		5 m
--	--	-----

1. June 13, 2023 GCA Board Meeting Minutes Draft
2. June 14, 2023 GCA Special Board Meeting Minutes Draft
3. June 26, 2023 GCA Special Board Meeting Minutes Draft
4. June 29, 2023 GCA Special Board Meeting Minutes Draft

<b>B. June 13, 2023 GCA Special Board Meeting Minutes Draft</b>	Approve Minutes	5 m
---	--------------------	-----

<b>C. June 14, 2023 GCA Special Board Meeting Minutes Draft</b>	Approve Minutes	5 m
---	--------------------	-----

<b>D. June 26, 2023 GCA Special Board Meeting Minutes Draft</b>	Approve Minutes	5 m
---	--------------------	-----

<b>E. June 29, 2023 GCA Special Board Meeting Minutes Draft</b>	Approve Minutes	
---	--------------------	--

**III. Closed Session**

1. Public Employment
  1. CEO Robert Golden

<b>IV. Information / Discussion</b>		<b>9:25 AM</b>
-------------------------------------	--	----------------

<b>A. Reports and Updates</b>	Discuss	
-------------------------------	---------	--

	Purpose	Time
1. CEO Report: Operations Update - Robert Golden		
<b>B.</b> 2023/2024 Board Meeting Calendar	Discuss	5 m
Discussion on in person board meetings and calendar dates for the 2023/2024 school year. (The 3rd Thursday of every month is recommended. 5:30pm start time.)		
<b>C.</b> 2023/2024 Board Retreat	Discuss	5 m
Discuss the details of board retreat, date, and verbal commitments from attendees.		
<b>D.</b> 2023/2024 GCA Governance Handbook	FYI	5 m
Please review our governance handbook. All board members would be expected to sign and adhere to the handbook policy.		
<b>E.</b> Review of Comparable Compensation Data for Charter School Executive Directors/CEOs	Discuss	5 m
<b>V. Action Items</b>		<b>9:45 AM</b>
<b>A.</b> Consideration & Approval of Non-Profit Integrity Act Resolution	Vote	5 m
Resolution for Internal Revenue Service requirements for tax exemption		
<b>B.</b> Consideration & Approval of Employment Agreement for CEO, Robert Golden	Vote	5 m
2023/2024 Employment contract for CEO Robert Golden		
<b>VI. Suggested Agenda Items</b>		
1. Update Fiscal and Procedure Policies		
<b>VII. Board Member Comments</b>		
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.		
<b>VIII. Closing Items</b>		

**A.** Adjourn Meeting

Purpose

Time

Vote