



Golden Charter Academy
GCA Board of Trustees Meeting

Date and Time

Thursday August 17, 2023 at 5:30 PM PDT

Location

Golden Charter Academy

1626 W. Princeton Ave

Fresno, Ca 93705

Agenda

	Purpose	Time
I. Opening Items		5:30 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. Bard De Vore		
Scott Barton		
Isaiah Green		
<i>Corporate Officers</i>		
Robert Golden		
Martha Arellano		

	Purpose	Time
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. Public Comments	Discuss	5 m

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.

II. Consent Agenda **5:35 PM**

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

A. July 24, 2023 Board Meeting Minutes	Approve Minutes	5 m
B. Financial Warrants	Vote	5 m
<ol style="list-style-type: none"> 1. July check register 2. 2023/24 Application for Federal Funding 3. 2022/23 Education Protection Account Final Expenditures 		

C. Fresno Chaffee Zoo 2023-2024 Contact		5 m
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III. Information / Discussion **5:50 PM**

A. Reports and Updates	Discuss	5 m
<ol style="list-style-type: none"> 1. Principal Report (Mandy Breuer, Principal) 		

	Purpose	Time
2. CEO Report (Robert Golden, Operation Update)		
3. Financial Report (Jim Weber, Charter Impact)		
B. 2023/2024 Board Retreat Date	Discuss	5 m
1. Board Retreat Dates October 6th or 13th at Wonder Valley		
C. Available Board Member Positions (2)	Discuss	5 m
IV. Action Items		6:05 PM
A. Consideration & Approval of 2022/2023 Consolidated Application for Federal Funding	Vote	5 m
B. Consideration & Approval of 2022/2023 Unaudited Actuals Report	Vote	5 m
C. Consideration & Approval of 2022/2023 Education Protection Account Actual	Vote	5 m
D. Consideration & Approval of Director of Philanthropy Salary Range & Job Description	Vote	5 m
E. Consideration & Approval of Jackie Xiong (Executive Assistant) as Co-Signatory for Golden Opportunity Legacy Development. LLC	Vote	5 m
F. Consideration & Approval of 2023/2024 Declaration of Need for Fully Qualified Educators	Vote	5 m
G. Consideration & Approval of 2023/2024 Annual Statement of Need (30-day Substitute Teaching Permit)	Vote	5 m
H. Consideration & Approval of 2023/2024 Board Meeting Calendar	Vote	5 m
V. Closed Session		
1. CEO Robert Golden Evaluation		
VI. Public Session		
VII. Board Member Comments		

Purpose

Time

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.

VIII. Suggested Agenda Items

IX. Closing Items

A. Adjourn Meeting

Vote