



Golden Charter Academy  
**GCA Board of Trustees Meeting**

Published on August 14, 2023 at 9:23 AM PDT

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**Date and Time**

Thursday August 17, 2023 at 5:30 PM PDT

**Location**

***Golden Charter Academy***

1626 W. Princeton Ave  
Fresno, Ca 93705

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**Agenda**

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

Robert Golden  
Martha Arellano

- |                                  | Purpose | Time |
|----------------------------------|---------|------|
| <b>C.</b> Pledge of Allegiance   |         |      |
| <b>D.</b> Approval of the Agenda | Vote    |      |
| <b>E.</b> 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

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----|
| <b>A.</b> July 24, 2023 Board Meeting Minutes                                                                                                                                                    | Approve<br>Minutes | 5 m |
| <b>B.</b> Financial Warrants                                                                                                                                                                     | Vote               | 5 m |
| <ul style="list-style-type: none"> <li>1. July check register</li> <li>2. 2023/24 Application for Federal Funding</li> <li>3. 2022/23 Education Protection Account Final Expenditures</li> </ul> |                    |     |
| <b>C.</b> Fresno Chaffee Zoo 2023-2024 Contact                                                                                                                                                   |                    | 5 m |

**III. Information / Discussion 5:50 PM**

	Purpose	Time
<b>A. Reports and Updates</b>	Discuss	5 m
<ul style="list-style-type: none"> <li>1. Principal Report (Mandy Breuer, Principal)</li> <li>2. CEO Report (Robert Golden, Operation Update)</li> <li>3. Financial Report (Jim Weber, Charter Impact)</li> </ul>		
<b>B. 2023/2024 Board Retreat Date</b>	Discuss	5 m
<ul style="list-style-type: none"> <li>1. Board Retreat Dates October 6th or 13th at Wonder Valley</li> </ul>		
<b>C. Available Board Member Positions (2)</b>	Discuss	5 m
<b>IV. Action Items</b>		<b>6:05 PM</b>
<b>A. Consideration &amp; Approval of 2022/2023 Consolidated Application for Federal Funding</b>	Vote	5 m
<b>B. Consideration &amp; Approval of 2022/2023 Unaudited Actuals Report</b>	Vote	5 m
<b>C. Consideration &amp; Approval of 2022/2023 Education Protection Account Actual</b>	Vote	5 m
<b>D. Consideration &amp; Approval of Director of Philanthropy Salary Range &amp; Job Description</b>	Vote	5 m
<b>E. Consideration &amp; Approval of Jackie Xiong (Executive Assistant) as Co-Signatory for Golden Opportunity Legacy Development. LLC</b>	Vote	5 m
<b>F. Consideration &amp; Approval of 2023/2024 Declaration of Need for Fully Qualified Educators</b>	Vote	5 m
<b>G. Consideration &amp; Approval of 2023/2024 Annual Statement of Need (30-day Substitute Teaching Permit)</b>	Vote	5 m
<b>H. Consideration &amp; Approval of 2023/2024 Board Meeting Calendar</b>	Vote	5 m
<b>V. Closed Session</b>		
<ul style="list-style-type: none"> <li>1. CEO Robert Golden Evaluation</li> </ul>		

Purpose

Time

**VI. Public Session**

**VII. Board Member Comments**

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