



Golden Charter Academy
GCA Board of Trustees Meeting

Date and Time

Thursday October 19, 2023 at 4:00 PM PDT

Location

Golden Charter Academy
1626 w. Princeton Ave
Fresno, Ca 93705

Agenda

	Purpose	Time
I. Opening Items		4:00 PM
A. Call the Meeting to Order		
B. Swearing in New Board Members		
	Hannah Johnson	
	Dr. Stephen Morris	
C. 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	

	Purpose	Time
Hannah Johnson Dr. Stephen Morris		
<i>Corporate Officers</i> Robert Golden Martha Arellano		
D. Pledge of Allegiance		
E. Approval of the Agenda	Vote	
F. Public Comments	Discuss	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>		
II. Consent Agenda		4:05 PM
<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>		
A. August 17, 2023 Board Meeting Minutes	Approve Minutes	5 m
B. Financial Warrants	Vote	5 m
III. Information / Discussion		4:15 PM
A. Reports and Updates	Discuss	5 m

	Purpose	Time
<ul style="list-style-type: none"> 1. Principal Report (Mandy Breuer, Principal) 2. CEO Report (Robert Golden, Operation Update) 3. Financial Report (Jim Weber, Charter Impact) 		
B. Facility Update	Discuss	
C. Board Member Governance Handbook	Discuss	5 m
IV. Ratification		4:25 PM
A. BMY Demolition Proposal	Vote	5 m
B. Approval of the Instructional Information Technician (IT) Job Description and Salary		5 m
V. Action Items		4:35 PM
A. Approval of the General Complaint Policy & Form		
B. Approval of the Declaration of Need and Teacher List		
C. Approval of the Short Term Independent Study Policy		5 m
VI. Board Member Comments		4:40 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. Next Regularly Scheduled Meeting		5 m
November 16, 2023 at 4:00 PM		
VII. Suggested Agenda Items		
<ul style="list-style-type: none"> 1. Review Bylaws 2. Fundraising Update 3. Nomination Committee Update 		
VIII. Closing Items		

A. Adjourn Meeting

Purpose

Time

Vote