



Golden Charter Academy

GCA Special Board of Trustees Meeting

Published on November 17, 2023 at 3:07 PM PST

Date and Time

Wednesday November 29, 2023 at 9:00 AM PST

Location

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

Topic: GCA Special Board of Trustees Meeting

Time: November 29, 2023 9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88417324062>

Meeting ID: 884 1732 4062

One tap mobile

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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/j/kdLSYLrh1w>

Agenda

	Purpose	Time
I. Opening Items		9:00 AM
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		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
 <i>Corporate Officers</i>		
Robert Golden		
C. Pledge of Allegiance		
II. Approval of Special Board Meeting Agenda		
III. Information and Discussion		
IV. Action Items		9:00 AM
A. Consideration & Approval of Provisional Internship Permit (PIP) for T. Wilson	Vote	
Tafatawet M. Wilson , PIP, Golden Charter Academy, Kindergarten, Multiple Subject		
B. Consideration & Approval of Provisional Internship Permit (PIP) for J. Ortiz		5 m
Jonathan Daniel Ortiz , PIP, Golden Charter Academy, Transitional Kindergarten, Multiple Subject		

	Purpose	Time
C. Consideration & Approval of the Short Term Staff Permit (STSP) for C. Jackson China Imani Jackson , STSP, Golden Charter Academy, Transitional Kindergarten, Multiple Subject		5 m
D. Consideration & Approval of the Short Term Staff Permit (STSP) for T. Francis Tenishea Rochelle Francis , STSP, Golden Charter Academy, 2nd grade, Multiple Subject		5 m
E. Consideration & Approval of Provisional Internship Permit (PIP) for G. Merancio Gina Marie Merancio , PIP, Golden Charter Academy, 5th grade, Multiple Subject		5 m
V. Board Member Comments		9:20 AM
<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 Board Meeting Thursday, December 14, 2023 at 4:00 PM	FYI	
B. Suggested Agenda Items	Discuss	5 m
VI. Closing Items		9:25 AM
A. Adjourn Meeting	Vote	