



## Golden Charter Academy

### GCA Special Board of Trustees Meeting

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#### 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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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/u/kdLSYLrhlw>

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

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