



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday January 18, 2024 at 4:00 PM PST

Location

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

Topic: GCA Board of Trustees Regular Meetings

Time: January 18, 2024 04:00 PM 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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Find your local number: <https://us02web.zoom.us/u/kdLSYLrhlw>

Agenda

	Purpose	Time
I. Opening Items		4:00 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		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
 <i>Corporate Officers</i>		
Robert Golden		
Martha Arellano		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. 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</p>		

	Purpose	Time
members' request that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action		
A. December 14, 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
<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	
Pacific Charter School Development		
C. Committee Updates	Discuss	5 m
<ul style="list-style-type: none"> 1. Golden Club Committee 2. Academic Excellence Committee 		
IV. Action Items		4:25 PM
A. Consideration & Approval of the Counselor Revised Salary Schedule		5 m
B. Consideration & Approval of the Student Services Coordinator Revised Salary Schedule		5 m
C. Consideration & Approval of the Mobile Modular Contract for (2) additional Classrooms for \$56,084		5 m
V. Board Member Comments		4:40 PM
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.		

	Purpose	Time
A. Next Regularly Scheduled Meeting Thursday, February 15, 2024 at 4:00 PM		5 m

VI. Suggested Agenda Items

VII. Closing Items

A. Adjourn Meeting	Vote	
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