



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on February 12, 2024 at 11:34 AM PST

Amended on February 15, 2024 at 3:09 PM PST

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#### Date and Time

Thursday February 15, 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: February 15, 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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Meeting ID: 884 1732 4062

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

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## Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>4:00 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		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
<i>Corporate Officers</i>		
Robert Golden		
Martha Arellano		
<b>C.</b> Pledge of Allegiance		
<b>D.</b> Approval of the Agenda	Vote	
<b>E.</b> 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>		
<b>II. Consent Agenda</b>		<b>4:05 PM</b>

	Purpose	Time
<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>		
<b>A.</b> January 18, 2024 Board Meeting Minutes	Approve Minutes	5 m
<b>B.</b> Financial Warrants	Vote	5 m
<b>III. Closed Session</b>		
Existing & Anticipated Liability Claim		
<b>IV. Information / Discussion</b>		<b>4:15 PM</b>
<b>A.</b> Reports and Updates	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.</b> Golden Charter Academy: Board Effectiveness Survey		5 m
<b>C.</b> CEO & School 2023/2024 Goals Progress:		5 m
<b>D.</b> After School Programs: (ASES Funded) After School Education & Safety		5 m
These are the programs that our ASES grant is covering:		
<b>E.</b> Board Member Goals	Discuss	5 m
<b>F.</b> Ad Hoc Committee	Discuss	
Evaluation Committee		
<b>V. Sub Committees Reports</b>		
1. Academic Excellence Committee		

	Purpose	Time
2. Golden Club Committee (Development)		
<b>VI. Ratification</b>		<b>4:40 PM</b>
<b>A.</b> Consideration & Approval of Golden Charter Academy School Accountability Report Card (SARC)		5 m
<b>VII. Action Items</b>		<b>4:45 PM</b>
<b>A.</b> Consideration & Approval of Golden Charter Academy Material Revision Resolution		5 m
Material Revision is required to add additional students per grade & our Address Change in 2025:		
<ol style="list-style-type: none"> <li>1. 40 Students total in TK, 20 students per class</li> <li>2. 54 students per grade in K-8th. 24-27 students per class.</li> <li>3. Location change in 2025: 741 W Belmont Ave, Fresno CA, 93728</li> <li>4. Updated Budget reflecting new enrollment numbers</li> <li>5. Updated State Laws.</li> </ol>		
<b>B.</b> Consideration & Approval of the Golden Charter Academy Revised Fiscal Policy		5 m
<b>C.</b> Consideration & Approval of Revised Campus Visitor Policy	Vote	
Revisions Include:		
<ol style="list-style-type: none"> <li>1. Raptor Technologies (New Sign In Procedure)</li> </ol>		
<b>D.</b> Consideration & Approval of Restorative Practice Intervention Coordinator Job Description & Salary Range		5 m
This position and salary was written into our Safer Community Schools grant awarded.		
<b>E.</b> Consideration & Approval of the Material Revision Resolution		
<b>VIII. Board Member Comments</b>		<b>5:00 PM</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.		

	Purpose	Time
<b>A.</b> Next Regularly Scheduled Meeting Thursday, March 21, 2024 at 4:00 PM		5 m
<b>IX. Suggested Agenda Items</b>		
<b>X. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	