



Golden Charter Academy
GCA Board of Trustees Meeting

Date and Time

Thursday March 21, 2024 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. 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		

	Purpose	Time
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

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

A. February 15, 2024 Board Meeting Minutes	Approve Minutes	5 m
B. Financial Warrants	Vote	5 m
C. 2024.2.23_Ruettgers & Schuler Civil Engineers Proposal (Traffic Study)		5 m
D. 2024.2.14_Rise Utility Design Proposal (Utility Consulting Services)		5 m

III. Information / Discussion 4:25 PM

A. Reports and Updates	Discuss	5 m
<ol style="list-style-type: none"> 1. Principal Report (Mandy Breuer, Principal) 2. CEO Report (Robert Golden, President & CEO) 		

	Purpose	Time
3. Financial Report (Jim Weber, Charter Impact)		
IV. Facility Updates		4:30 PM
A. 741 W. Belmont Fresno, Ca 93728 (Pacific Charter School Development Financial Update: Tina Lin)	Discuss	
B. GCA Two (2) Additional Modulars for the 2024-2025 SY	Discuss	5 m
V. Sub Committees Reports		
1. Academic Excellence Committee		
2. Finance Committee		
3. Golden Club Committee		
VI. Golden Charter Academy Bylaws		4:35 PM
A. Review & Update Bylaws	Discuss	5 m
1. Governance Committee (Dr. Bard De Vore, Dr. Stephen Morris, Robert Golden)		
VII. Board Member Terms		4:40 PM
A. Board Member Terms & Roles	Discuss	5 m
VIII. Action Items		4:45 PM
A. Consideration & Approval of Golden Charter Academy 2022/2023 Audit	Vote	1 m
B. Consideration & Approval of the Golden Charter Academy's 2022/2023 Audit Finding Corrective Action	Vote	1 m
C. Consideration & Approval of Golden Charter Academy's 2nd Interim Report	Vote	1 m
D. Consideration & Approval of Golden Charter Academy's Revised 2023/24 Budget		1 m
E. Consideration & Approval of the Human Resources Assistant Job Description & Salary Range		

	Purpose	Time
F. Consideration & Approval of the Speech & Language Therapist Job Description & Salary Range		5 m
IX. Board Member Comments		4:54 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.		
A. Next Regularly Scheduled Meeting Thursday, April 18, 2024 at 4:00 PM	FYI	5 m
X. Suggested Agenda Items		
XI. Closing Items		
A. Adjourn Meeting	Vote	