



Golden Charter Academy

GCA Board of Trustees Meeting

Published on April 16, 2024 at 7:06 AM PDT

Amended on April 16, 2024 at 8:00 AM PDT

Date and Time

Thursday April 18, 2024 at 4:00 PM PDT

Location

Golden Charter Academy

1626 W. Princeton Ave

Fresno, CA 93705

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

Topic: GCA Board of Trustees Regular Meetings

Time: April 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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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/j/88417324062>

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>		

	Purpose	Time
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 members' request that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action</p>		
A. March 21, 2024 Board Meeting Minutes	Approve Minutes	5 m
B. Financial Warrants		
C. Golden Charter Academy Wire Transfers for Accepted Term Sheets	Vote	5 m
<ul style="list-style-type: none"> 1. Self Help Credit Union: \$10,000 2. Blue Hub: \$20,000 3. US. Bank: \$25,000 		
D. Golden Charter Academy Engagement Agreement: Musick Peeler & Garrett LLP	Vote	
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, President & CEO) 3. Financial Report (Jim Weber, Charter Impact) 		
B. 2023-2024 SY CEO Evaluation	Discuss	5 m
IV. Sub Committees Reports		
<ul style="list-style-type: none"> 1. Financial Committee Update 2. Nomination Committee Update 		

Purpose

Time

3. Golden Club Committee Update

V. Action Items

4:25 PM

A. Consideration & Approval of 2024-2025 SY Certificated Salary Schedule

Vote

1 m

B. Consideration & Approval of the 2024-2025 SY Academic Calendar

C. Consideration & Approval of the 2024-2025 SY Bell Schedule

5 m

VI. Board Member Comments

4:31 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, May 16, 2024 at 4:00 PM

FYI

5 m

VII. Suggested Agenda Items

VIII. Closing Items

A. Adjourn Meeting

Vote