



Golden Charter Academy

Special GCA Board of Trustees Meeting

Date and Time

Monday April 22, 2024 at 7:30 AM PDT

Location

Golden Charter Academy
1626 W. Princeton Ave
Fresno Ca, 93705

Zoom Link: <https://us02web.zoom.us/j/88417324062>

Agenda

	Purpose	Time
I. Opening Items		7:30 AM
A. Call the Meeting to Order		
B. Roll Call		
<i>Board of Trustees Members</i>		
Dr. Ed González, Board Chair		
Dr. Bard De Vore		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
<i>Corporate Officers</i>		

Robert Golden

Purpose

Time

C. Pledge of Allegiance

D. Approval of the Agenda

Vote

E. Public Comments

Discuss

5 m

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.

II. Consent Agenda

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

III. Information / Discussion

IV. Action Items

7:35 AM

A. Consideration & Approval of Trustee Keshia Thomas Resignation Letter

Vote

1 m

B. Consideration & Approval of BMY Proposal for (2) Modulars 2024-2025 SY

Vote

1 m

V. Board Member Comments

7:37 AM

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, May 23, 2024 at 4:00 PM	FYI	5 m

VI. Suggested Agenda Items

VII. Closing Items

A. Adjourn Meeting	Vote	
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