



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday May 23, 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: May 23, 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/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		
Dr. Bard De Vore		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
 <i>Corporate Officers</i>		
Robert Golden		
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. Closed Session		4:05 PM
A. Student Voluntary Stipulated Expulsion Order With Suspended Enforcement: A.L. 3rd Grade	Discuss	5 m

	Purpose	Time
B. Public Employee Performance Evaluation: CEO Robert Golden	Discuss	5 m
III. Consent Agenda		4:15 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. April 18, 2024 Board Meeting Minutes	Approve Minutes	
B. April 22, 2024 Special Board Meeting Minutes	Approve Minutes	5 m
C. Financial Warrants	Discuss	5 m
IV. Information / Discussion		4:25 PM
A. Reports and Updates	FYI	5 m
<ol 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) 4. New Market Tax Credit Financing Update (Tina Lin) 		
V. Sub Committee Reports:		
<ol style="list-style-type: none"> 1. Nomination Committee: Recommendation of New Board Member: Dr. Cassandra Little 2. Discipline Review Committee Nominations 		
VI. Action Items		4:30 PM
A. Consideration & Approval of 2022/23 990 & 199 Informational Returns for GCA	Vote	1 m

	Purpose	Time
B. Consideration & Approval of 2022/23 199 State Informational return for Golden Opportunity Legacy Development LLC	Vote	1 m
C. Consideration & Approval of School Psychologist Job Description & Salary Range	Vote	5 m
D. Consideration & Approval of General Contractor (BMY Construction Group INC) for 741 W Belmont School Development	Vote	5 m
E. Consideration & Approval of Instruction Partners 2024/2025 Proposal	Vote	5 m
F. Consideration & Approval of Parsec Education 2024/2025 Service Agreement	Vote	5 m
G. Consideration & Approval of Fresno Chaffee Zoo Partnership MOU		5 m
H. Consideration & Approval of the Pacific Charter School Development (PCSD) Additional Predevelopment Loan Letter of Intent (LOI)		
I. Consideration & Approval of the Nominations for Discipline Review Committee		5 m
J. Consideration & Approval of Resolutions by Golden Charter Academy regarding Purchase and Development of Property at 705 W Belmont, including but not limited to Short-term Loan from Golden Charter Academy to Golden Opportunity Legacy Development, LLC for Purchase of Property, Lot merger, and Retention of certain Project Management and Due Diligence Services		
K. Consideration & approval of Resolutions by Golden Charter Academy as Sole Member of Golden Opportunity Legacy Development, LLC regarding Purchase and Development of Property at 705 W Belmont, including but not limited to Short-term loan from Golden Charter Academy to Golden Opportunity Legacy Development, LLC for Purchase of Property, Lot merger, and Retention of certain Project Management and Due Diligence Services		5 m
VII. Board Member Comments		5:07 PM
<p>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.</p>		
A. Next Regularly Scheduled Meeting	FYI	5 m
<p>Thursday, June 20th, 2024 at 4:00 PM</p>		

Purpose

Time

VIII. Suggested Agenda Items

IX. Closing Items

A. Adjourn Meeting

Vote