



## Golden Charter Academy

### GCA Board of Trustees Meeting

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#### Date and Time

Tuesday June 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: June 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/kdLSYLrhlw>

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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		
Dr. Bard De Vore		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
 <i>Corporate Officers</i>		
Robert Golden		
<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. Action Items</b>		<b>4:05 PM</b>
<b>A.</b> Approval of Dr. Cassandra Little to Golden Charter Academy Board	Vote	

	Purpose	Time
Swearing in: Dr. Cassandra Little (Led by Dr. Ed Gonzalez)		
<b>III. Closed Session</b>		
<b>A.</b> Public Employee Performance Evaluation: CEO Robert Golden	Discuss	
<b>IV. Consent Agenda</b>		<b>4:05 PM</b>
<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> May 23, 2024 Board Meeting Minutes	Approve Minutes	
<b>B.</b> Financial Warrants	Discuss	5 m
<b>V. Information / Discussion</b>		<b>4:10 PM</b>
<b>A.</b> Reports and Updates	FYI	5 m
<ol style="list-style-type: none"> <li>1. Local Control Accountability Plan - Public Hearing (Mandy Breuer, Principal)</li> <li>2. 2024 Local Indicators Reports</li> <li>3. CEO Report (Robert Golden, Operation Update)</li> <li>4. Financial Report (Jim Weber, Charter Impact)</li> </ol>		
<b>B.</b> Board Member Status & Roles	Discuss	5 m
<ol style="list-style-type: none"> <li>1. Board Member Roles</li> <li>2. Board Member Nominations</li> </ol>		
<b>C.</b> Sub Committee Reports	Discuss	5 m
<ol style="list-style-type: none"> <li>1. Academic Committee</li> <li>2. Nomination Committee</li> <li>3. Finance Committee</li> </ol>		

4. Golden Club Committee

Purpose

Time

**VI. Action Items**

**4:25 PM**

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|---|------|-----|
| <b>A.</b> Consideration & Approval of Board Member Terms  | Vote | 5 m |
| <b>B.</b> Consideration & Approval of GCA Board Chair   | Vote | 5 m |
| <b>C.</b> Consideration & Approval of GCA Vice Board Chair  | Vote | 5 m |
| <b>D.</b> Consideration & Approval of GCA Board Treasure  | Vote | 5 m |
| <b>E.</b> Consideration & Approval of GCA Board Secretary   | Vote | 5 m |
| <b>F.</b> Consideration & Approval of Student Welfare & Attendance Coordinator Job Description & Salary Range | Vote | 5 m |
| <b>G.</b> Consideration & Approval Of Office Assistant Job Description & Salary Range                         | Vote | 5 m |
| <b>H.</b> Consideration & Approval of the Health Aide Job Description & Salary Range                          | Vote |     |
| <b>I.</b> Consideration & Approval for Quote #Q-38345 (Tech Orders for the 24-25 SY)<br>\$91,925.06           |      |     |
| <b>J.</b> Consideration & Approval for Quote #Q-39534 (Furniture Order for the 24-25 SY)<br>\$29,037.84       |      | 5 m |

**VII. Board Member Comments**

**5:05 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.

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|---|-----|-----|
| <b>A.</b> Next Regularly Scheduled Meeting<br>June 20, 2024 at 4:00PM | FYI | 5 m |
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**VIII. Suggested Agenda Items**

**IX. Closing Items**

**A.** Adjourn Meeting

Purpose

Time

Vote