



## Golden Charter Academy

### Special GCA Board of Trustees Meeting

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#### Date and Time

Thursday June 20, 2024 at 3:00 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 20, 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>

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## Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>3:00 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		
Dr. Cassandra Little		
<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>		

	Purpose	Time
<b>II. Closed Session</b>		
<b>III. Consent Agenda</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. June 18, 2024 Board Meeting Minutes</b>	Approve Minutes	
<b>IV. Action Items</b>		<b>3:05 PM</b>
<b>A. Consideration &amp; Approval of 2024-25 LCAP (Adoption)</b>	Vote	1 m
<b>B. Consideration &amp; Approval of Golden Charter Academy 2024-25 Budget (Adoption)</b>	Vote	5 m
<b>C. Consideration &amp; Approval of 2024-25 EPA Plan</b>	Vote	5 m
<b>D. Consideration &amp; Approval of 2024-25 Consolidation Application for Federal Funding</b>	Vote	5 m
<b>E. Consideration &amp; Approval of 2023-24 Prop 28 AMS Annual Report</b>	Vote	5 m
<b>F. Consideration &amp; Approval of 2024-25 Arts, Music, and Instructional Materials Discretionary Block Grant Plan</b>		5 m
<b>G. Consideration &amp; Approval of the 2024-25 Declaraton of Need</b>		
<b>H. Consideration &amp; Approval of the Field Experience Coordinator Job Description &amp; Salary Range</b>		5 m
<b>V. Closing Items</b>		<b>3:36 PM</b>
<b>A. Adjourn Meeting</b>	Vote	