



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday July 25, 2024 at 9:00 AM PDT

Location

Topic: GCA Board of Trustees Meeting

Time: Jul 25, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82871189817?pwd=yhOfQNDpnllLA3qH7pEzI7KREbf01X.1>

Meeting ID: 828 7118 9817

Passcode: 291715

Agenda

	Purpose	Time
I. Opening Items		9:00 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		

	Purpose	Time
Dr. Stephen Morris Dr. Cassandra Little		
<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. Consent Agenda		9:05 AM
<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. June 20, 2024 Board Meeting Minutes	Approve Minutes	
III. Information / Discussion		9:05 AM
A. Reports and Updates	FYI	5 m
<ol style="list-style-type: none"> 1. CEO Reports & Introductions (Robert Golden) 2. Principal Introduction (Ms. Liana Pellegrino) 		

	Purpose	Time
3. Assistant Principal Introduction (Mr. David Watson)		
B.	2024-25 GCA Board Retreat	5 m
IV.	Action Items	9:15 AM
A.	Consideration & Approval of Reimbursement Resolution Related to the Issuance of Bonds to Finance and/or Refinance the Acquisition, Construction, Installation, Expansion, Remodeling, Renovation, Rehabilitation, Improvement, Furnishing and/or Equipping of the Charter School Educational Facilities located at (a) as 741 W. Belmont Ave., Fresno, CA 93728-2805, and (b) as 705 W. Belmont Ave., Fresno, CA 93728-2805.	Vote 5 m
B.	Consideration & Approval of the 24-25 Statement of Need	Vote 1 m
C.	Consideration & Approval of Human Resource Manager Job Description & Salary Range	Vote 1 m
D.	Consideration & Approval of Instructional Coach Job Description & Salary Range	5 m
E.	Consideration & Approval of Field Ranger Coordinator Job Description & Salary Range	Vote 5 m
F.	Consideration & Approval of the Director of Program & Partnership Job Description & Salary Range	5 m
G.	Consideration & Approval of the 24-25 Director of Program & Partnership Contract (Mandy Breuer)	
H.	Consideration & Approval of the 24-25 Principal Contract (Liana Pellegrino)	5 m
I.	Consideration & Approval of the 24-25 Assistant Principal Contract (David Watson)	5 m
V.	Board Member Comments	9:47 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.		
A.	Next Regularly Scheduled Meeting	FYI 5 m

Purpose

Time

Thursday, August 15, 2024 at 4:00 PM - 5:30 PM

VI. Suggested Agenda Items

VII. Closing Items

A. Adjourn Meeting

Vote