



Golden Charter Academy
GCA Board of Trustees Meeting

Date and Time

Thursday August 29, 2024 at 4:00 PM PDT

Location

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

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, Vice Chair		
Isaiah Green		
Hannah Johnson		
Dr. Stephen Morris		
Dr. Cassandra Little		
 <i>Corporate Officers</i>		
Robert Golden		

	Purpose	Time
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		4:05 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. July 25, 2024 Board Meeting Minutes	Approve Minutes	
III. Information / Discussion		4:05 PM
A. Reports and Updates	FYI	5 m
<ol style="list-style-type: none"> 1. CEO Reports (Robert Golden, President & CEO)) 2. Principal Report (Liana Pellegrino, Principal) 3. Financial Reports (Jim Weber, Charter Impact) 		
B. GCA 24-25 Board Retreat		5 m
Friday, October 11, 2024		

	Purpose	Time
C. Sub Committees 24-25 Meeting Calendar		5 m
1. Finance/Audit Committee		
2. Evaluation Committee		
3. Academic Excellence Committee		
4. Nominations Committee		
5. Golden Club Committee (Development)		
IV. Action Items		4:20 PM
A. Consideration & Approval of the 2023-24 Unaudited Report		5 m
B. Consideration & Approval of the 2023-24 Education Protection Account Expenditure Report		5 m
C. Consideration & Approval of the TSA (Teacher on Special Assignment) Job Description & Salary Range		
V. Board Member Comments		4:30 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.		
A. Next Regularly Scheduled Meeting	FYI	5 m
Thursday, September 19, 2024 at 4:00 PM - 6:00 PM		
VI. Suggested Agenda Items		
VII. Closing Items		
A. Adjourn Meeting	Vote	