



Golden Charter Academy

GCA Board of Trustees Meeting

Date and Time

Thursday September 19, 2024 at 4:00 PM PDT

Location

Golden Charter Academy

1626 W Princeton Ave
Fresno, CA 93705

Topic: GCA Board of Trustees Meeting

Time: Sep 19, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81627482881?pwd=vIU2fDxJjo3VbFPD1I09YIjRDFYc48.1>

Meeting ID: 816 2748 2881

Passcode: 612676

Agenda

	Purpose	Time
I. Opening Items		4:00 PM
A. Call the Meeting to Order		
B. Roll Call		
<i>Board of Trustees Members</i>		

	Purpose	Time
Dr. Ed González, Board Chair		
Dr. Bard De Vore, Vice Chair		
Isaiah Green, Treasurer		
Hannah Johnson, Secretary		
Dr. Stephen Morris		
Dr. Cassandra Little		

Corporate Officers

Robert Golden

C. Pledge of Allegiance

D. Approval of the Agenda

Vote

E. Public Comments

Discuss

5 m

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.

II. Closed Session

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 (one) case

III. Consent Agenda

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

	Purpose	Time
A. August 29, 2024 Board Meeting Minutes	Approve Minutes	
IV. Information / Discussion		4:05 PM
A. Reports and Updates	FYI	5 m
<ul 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) 4. Facility Update 		
B. 2024 Board Retreat		
Friday, October 11, 2024 at 9:00 AM - 4:00 PM		
C. Sub Committee Reports		5 m
D. Meet the Moment Auction Items Receipts (NFL Pittsburgh Steelers Tickets)		
<ul style="list-style-type: none"> 1. (2) Tickets to ANY Steelers Game (includes locker room and facility tour of Pittsburgh Steelers training facilities) 2. (2) Tickets to Steelers v. Raiders Game 		
V. Action Items		4:15 PM
A. Consideration & Approval of the Law Offices of YM&C Attorney Bill #11653		5 m
B. Consideration & Approval of the Substitute Administrator Job Description & Salary Range		
VI. Board Member Comments		4:20 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

Purpose

Time

Thursday, November 21, 2024 at 4:00 PM - 6:00 PM

VII. Suggested Agenda Items

VIII. Closing Items

A. Adjourn Meeting

Vote