



Golden Charter Academy

GCA Board of Trustees Meeting

Published on November 18, 2024 at 12:50 PM PST

Date and Time

Thursday November 21, 2024 at 4:00 PM PST

Location

Golden Charter Academy
1626 W Princeton Ave
Fresno, CA 93705

Topic: GCA Board of Trustees Meeting

Time: Nov 21, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81850575553?pwd=nfhPQtcVyJDeSamQafILOUNbjE5rG9.1>

Meeting ID: 818 5057 5553

Passcode: 111784

Agenda

	Purpose	Time
I. Opening Items		4:00 PM
A. Call the Meeting to Order		

	Purpose	Time
B. Roll Call		
<i>Board of Trustees Members</i>		
Dr. Ed González, Board Chair		
Dr. Bard De Vore, Vice Chair		
Isaiah Green, Treasurer		
Hannah Johnson, Secretary		
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

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. Consent Agenda

4:05 PM

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

A. September 19, 2024 Board Meeting Minutes

Approve
Minutes

	Purpose	Time
B. November 11, 2023 Special Board Meeting Minutes	Approve Minutes	
C. August 4, 2022 Board Meeting Minutes	Approve Minutes	
III. 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 (David Watson, Assistant Principal) 3. Financial Reports (Jim Weber, Charter Impact) 		
B. Sub Committee Updates	Discuss	5 m
<ul style="list-style-type: none"> • Finance Committee • Academic Excellence Committee • Golden Club Committee • Evaluation Committee 		
C. City Council Hearing (Permanent Facility)		5 m
Thursday, December 5, 2024 at 9:00am at Fresno City Hall		
IV. Action Items		4:20 PM
A. Consideration & Approval for the Provisional Internship Permit (PIP) for K. Clayton		5 m
Kaliyah Clayton, PIP, Golden Charter Academy, 1st Grade, Multiple Subject		
B. Consideration & Approval of the Instructional Leadership Team Stipend		5 m
Purpose: The purpose of this agenda item is to seek approval for stipends to be awarded to teachers who take on additional responsibilities as Instructional Leaders for the 2024-2025 school year.		

	Purpose	Time
<p>Background: To support school-wide instructional improvement and student achievement, selected teachers will take on leadership roles in various departments or grade-level teams. These instructional leaders will guide curriculum development, mentor peers, lead professional development workshops, and support PLCs. As compensation for their additional workload, these teachers will receive stipends.</p> <p>Amount proposed: \$1500 yearly stipend (to be awarded at the end of the school year)</p>		
C.	Consideration & Approval of Hand in Hand Mentoring Program (CSI Funds)	Vote 5 m
D.	Consideration & Approval of the 2024-2025 Revised Budget	
E.	Consideration & Approval of the 2024-2025 First Interim Report	5 m
V.	Board Member Comments	4:40 PM
<p>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.</p>		
A.	Next Regularly Scheduled Meeting Thursday, December 12, 2024 at 4:00 PM - 6:00 PM	FYI 5 m
VI.	Suggested Agenda Items	
VII.	Closing Items	
A.	Adjourn Meeting	Vote