



Golden Charter Academy

GCA Board of Trustees Meeting

Published on January 13, 2025 at 8:09 AM PST

Date and Time

Thursday January 16, 2025 at 4:00 PM PST

Location

Golden Charter Academy
1626 W Princeton Ave
Fresno, CA 93705

Join Zoom Meeting

<https://us02web.zoom.us/j/89390938114?pwd=fiTaD2EmqcvyCzJrzrLHCuKILfYnUc.1>

Meeting ID: 893 9093 8114

Passcode: 078574

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		

	Purpose	Time
Dr. Bard De Vore, Vice Chair 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
<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. Closed Session		
A. Legal Matters		
III. Consent Agenda		
<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. December 19, 2024 Board Meeting Minutes	Approve Minutes	

	Purpose	Time
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. Administrative Reports (David Watson, Dean of School; Liana Pellegrino, Principal) 3. Financial Reports (Jim Weber, Charter Impact) 		
B. Sub Committee Reports		5 m
<ul style="list-style-type: none"> 1. Golden Club Committee 2. Nomination Committee 		
V. Action Items		4:15 PM
A. Consideration & Approval of the School Garden Coordinator Job Description and Salary Range.		5 m
B. Consideration & Approval of the Dean of School Job Description and Salary Range.		
C. Consideration & Approval of the 2023-2024 School Accountability Report Card (SARC).		
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
Thursday, February 20, 2025 at 4:00 PM - 6:00 PM		
VII. Suggested Agenda Items		
VIII. Closing Items		

Purpose

Time

A. Adjourn Meeting

Vote