



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on February 14, 2025 at 3:37 PM PST

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#### Date and Time

Thursday February 20, 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/85937133634?pwd=IO2RqupJ3xolBdbIMbSRZMRKDU6xWi.1>

Meeting ID: 859 3713 3634

Passcode: 639772

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#### Agenda

|                                     | Purpose | Time           |
|-------------------------------------|---------|----------------|
| <b>I. Opening Items</b>             |         | <b>4:00 PM</b> |
| <b>A.</b> Call the Meeting to Order |         |                |
| <b>B.</b> Roll Call                 |         |                |
| <i>Board of Trustees Members</i>    |         |                |
| Dr. Ed González, Board Chair        |         |                |

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| Dr. Bard De Vore, Vice Chair<br>Hannah Johnson, Secretary<br>Dr. Stephen Morris<br>Dr. Cassandra Little                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                |
| <i>Corporate Officers</i><br>Robert Golden                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                |
| <b>C.</b> Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |                |
| <b>D.</b> Approval of the Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Vote               |                |
| <b>E.</b> Swearing in of New Board Member<br>Jene D'Ambrosio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                |
| <b>F.</b> 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> |                    |                |
| <b>II. Consent Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    | <b>4:05 PM</b> |
| <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>                                                                                                                                                                                     |                    |                |
| <b>A.</b> January 16, 2025 Board Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Approve<br>Minutes |                |
| <b>B.</b> January 31, 2025 Special Board Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                    | 5 m            |

|                                                                                                                                                                                                                                                                 | Purpose | Time           |
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| <b>III. Information / Discussion</b>                                                                                                                                                                                                                            |         | <b>4:10 PM</b> |
| <b>A. Reports and Updates</b>                                                                                                                                                                                                                                   | FYI     | 5 m            |
| <ul style="list-style-type: none"> <li>1. CEO Reports (Robert Golden, President &amp; CEO))</li> <li>2. Administrative Reports (David Watson, Dean of School; Liana Pellegrino, Principal)</li> <li>3. Financial Reports (Jim Weber, Charter Impact)</li> </ul> |         |                |
| <b>B. 2024-2025 Mid-Year Local Control Accountability Plan (LCAP) Updates</b>                                                                                                                                                                                   |         | 5 m            |
| <b>C. Sub Committee Reports</b>                                                                                                                                                                                                                                 |         | 5 m            |
| <ul style="list-style-type: none"> <li>1. Academic Excellence Committee</li> <li>2. Golden Club Committee</li> </ul>                                                                                                                                            |         |                |
| <b>IV. Action Items</b>                                                                                                                                                                                                                                         |         | <b>4:25 PM</b> |
| <b>A. Consideration &amp; Approval of the Speech Language Pathology Assistant Job Description and Salary Range.</b>                                                                                                                                             |         | 5 m            |
| <b>B. Consideration &amp; Approval of the Civic Education Center After-School Program Proposal</b>                                                                                                                                                              |         |                |
| <b>C. Consideration &amp; Approval of the 2024-2027 School-Wide Plan for English Learners</b>                                                                                                                                                                   |         |                |
| <b>D. Consideration &amp; Approval of the 2nd Interim Report</b>                                                                                                                                                                                                |         | 5 m            |
| <b>E. Consideration &amp; Approval of the 2024-2025 Revised Budget</b>                                                                                                                                                                                          |         | 5 m            |
| <b>F. Consideration &amp; Approval of the Addendum to Lease Agreement Between the Diocese of Fresno Education Corporation and Golden Charter Academy</b>                                                                                                        |         |                |
| <b>V. Board Member Comments</b>                                                                                                                                                                                                                                 |         | <b>4:40 PM</b> |

|                                                                                                                                                                                                                               | Purpose | Time |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------|
| 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. |         |      |
| <b>A. Next Regularly Scheduled Meeting</b><br>Thursday, March 20, 2025 at 4:00 PM - 6:00 PM                                                                                                                                   | FYI     | 5 m  |

**VI. Suggested Agenda Items**

**VII. Closing Items**

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|---------------------------|------|--|
| <b>A. Adjourn Meeting</b> | Vote |  |
|---------------------------|------|--|