



Golden Charter Academy

GCA Board of Trustees Meeting

Published on April 7, 2025 at 3:51 PM PDT

Date and Time

Thursday April 10, 2025 at 4:00 PM PDT

Location

Golden Charter Academy
1626 W Princeton Ave
Fresno, CA 93705

Join Zoom Meeting

<https://us02web.zoom.us/j/81586342068?pwd=XeCUw1DOJurYxamvJKAHptbIPyCZ0w.1>

Meeting ID: 815 8634 2068

Passcode: 313437

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 Jene D'Ambrosio		
<i>Corporate Officers</i> Robert Golden		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. Swearing in Board Member Zachary Fraser		5 m
F. Closed Session		

1. Student Discipline: Discussion related to student conduct, issues or expulsion.

G. 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** **4:10 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

	Purpose	Time
A. March 26, 2025 Board Meeting Minutes	Approve Minutes	
III. Information / Discussion		4:10 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. Evaluation Committee 3. Academic Excellence Committee 		
C. Board Governance Handbook Discussion		
IV. Action Items		4:20 PM
A. Consideration & Approval of the Physical Education Teacher/ Athletic Director Job Description, Salary Range and Stipend.	Vote	5 m
V. Board Member Comments		4:25 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, May 15, 2025 at 4:00 PM to 6:00 PM.		
VI. Suggested Agenda Items		

	Purpose	Time
VII. Closing Items		
A. Adjourn Meeting	Vote	