



Golden Charter Academy

GCA Board of Trustees Meeting

Published on May 19, 2025 at 3:04 PM PDT

Date and Time

Thursday May 22, 2025 at 4:00 PM PDT

Location

Golden Charter Academy
1626 W Princeton Ave
Fresno, CA 93705

Virtual Link:

<https://us02web.zoom.us/j/88528911736?pwd=Dlw5NVqPuqW8nK2WqfZGFIA83aSuON.1>

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		
Dr. Bard De Vore, Vice Chair		
Hannah Johnson, Secretary		
Dr. Stephen Morris		

	Purpose	Time
Dr. Cassandra Little Jene D'Ambrosio		
<i>Corporate Officers</i> Robert Golden		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. Closed Session		

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: OAH Case No. 2025010878

2. GENERAL COMPLAINT/ UNIFORM COMPLAINT POLICIES & PROCEDURES (UCP) DISCUSSION

F. Public Comments	Discuss	5 m
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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

	Purpose	Time
A. April 10, 2025 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. 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 		
IV. Action Items		4:15 PM
A. Consideration & Approval of the Service Fee Agreement Between Golden Charter Academy and CFOMW Tax, LLC.	Vote	5 m
B. Consideration & Approval of the 2023-2024 Fiscal Year Form 990 Filing.		
C. Consideration & Approval of the 2025-2026 School Year Academic Calendar.		5 m
D. Consideration & Approval of the 2025-2026 School Year Bell Schedule for Grades TK-7th.		5 m
E. Consideration & Approval of the Chief Program & Innovation Officer Job Description and Salary Range.		
F. Consideration & Approval of the Revised Golden Charter Academy Bylaws.		

	Purpose	Time
V. Board Member Comments		4:30 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
Friday, June 27, 2025 at 4:00 PM to 6:00 PM.		
VI. Suggested Agenda Items		
VII. Closing Items		
A. Adjourn Meeting	Vote	