



Golden Charter Academy

GCA Special Board of Trustees Meeting

Published on January 28, 2025 at 11:50 PM PST

Date and Time

Friday January 31, 2025 at 9:00 PM PST

Location

Topic: GCA Special Board Meeting

Time: Jan 31, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88214835036?pwd=EzuG0sqlCiGUPuhW9pIMfab3hXmU3M.1>

Meeting ID: 882 1483 5036

Passcode: 096149

Agenda

	Purpose	Time
I. Opening Items		9:00 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
Dr. Cassandra Little

Corporate Officers
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

9:05 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. January 16, 2025 Board Meeting Minutes

Approve
Minutes

III. Information / Discussion

IV. Action Items

9:05 PM

	Purpose	Time
<p>A. Consideration & Approval of the 2023-2024 School Accountability Report Card (SARC).</p>		5 m
<p>V. Board Member Comments</p> <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>		9:10 PM
<p>A. Next Regularly Scheduled Meeting</p> <p style="padding-left: 40px;">Thursday, February 20, 2025 at 4:00 PM - 6:00 PM</p>	FYI	5 m
<p>VI. Suggested Agenda Items</p>		
<p>VII. Closing Items</p>		
<p>A. Adjourn Meeting</p>	Vote	