



## Golden Charter Academy

### GCA Special Board of Trustees Meeting

Published on February 1, 2025 at 4:37 AM PST

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#### Date and Time

Monday February 3, 2025 at 9:00 AM PST

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83977194260?pwd=zYaQtzpR6zGw1afmDOOVqcHLeg26ZC.1>

Meeting ID: 839 7719 4260

Passcode: 076421

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>9:00 AM</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		
Dr. Bard De Vore, Vice Chair		
Hannah Johnson, Secretary		
Dr. Stephen Morris		
Dr. Cassandra Little		

Purpose

Time

*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 AM**

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 31, 2025 Board Meeting Minutes

Approve  
Minutes

**III. Information / Discussion**

**IV. Action Items**

**9:05 AM**

**A.** Consideration & Approval of Resolutions authorizing and approving the Long-term Financing of the Construction of Improvements to the Real Property currently known as 705 and 741 West Belmont Avenue,

5 m

Purpose

Time

Fresno, CA 93728 and to be known as 452 North Pacific Avenue,  
Fresno, CA 93728, and related Transactions and Agreements.

**V. Board Member Comments**

**9:10 AM**

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

**VI. Suggested Agenda Items**

**VII. Closing Items**

**A. Adjourn Meeting**

Vote